

CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

GOVERNANCE COMMITTEE MEETING

AGENDA

Susan Reeves, Chair
Rachel Morse, Vice Chair

Harry Crawford
Jim Henderson
Bettina Chastain

September 6, 2018

4:00 p.m.

Chugach Board Room

- I. CALL TO ORDER
 - A. *Roll Call*
- II. APPROVAL OF AGENDA*
- III. APPROVAL OF MINUTES* (*scheduled*)
 - A. *May 12, 2016 (Portades)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. NEW BUSINESS (*scheduled*)
 - A. *Review Bylaws and Policies (Committee)*
- VI. EXECUTIVE SESSION (*none*)
- VII. DIRECTOR COMMENTS
- VIII. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*