CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

GOVERNANCE COMMITTEE MEETING

AGENDA

Susan Reeves, Chair
Rachel Morse, Vice Chair

Harry Crawford
Jim Henderson
Bettina Chastain

October 25, 2018  8:00 a.m.  Chugach Board Room

I. CALL TO ORDER
   A. Roll Call

II. APPROVAL OF AGENDA*

III. APPROVAL OF MINUTES* (scheduled)
   A. September 6, 2018 (Quezon-Vicente)

IV. PERSONS TO BE HEARD
   A. Member Comments

V. NEW BUSINESS (none)

VI. EXECUTIVE SESSION* (scheduled)
   A. Discussion – Bylaws, Article IV – Directors, Section 1 – General Powers
   B. Discussion – Bylaws, Article IV – Directors, Section 9 – Compensation
      1. BP 204, Director Meeting Fees and Expenses
   C. Discussion – Bylaws, Article XIV – Advisory Council, Section 1 – Member Advisory Council and Section 2 – General Duties
      1. BP 601, Member Advisory Council
      2. BP 602, Appointment of Standing and Ad Hoc Committee Members
   D. Proposed Board Policies
      1. Fraud Policy
      2. Interest Rate Risk Management Policy

VII. DIRECTOR COMMENTS

VIII. ADJOURNMENT*

*  Denotes Action Items
** Denotes Possible Action Items
10/24/2018 10:38:17 AM