CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA  
GOVERNANCE COMMITTEE MEETING  

AGENDA  

Susan Reeves, Chair  
Harry Crawford  
Rachel Morse, Vice Chair  
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*