



**CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA**

ELECTION COMMITTEE MEETING

AGENDA

February 27, 2024

5:30 p.m. – 7:00 p.m.

Chugach Board Room

- I. CALL TO ORDER
 - A. Sign in
 - B. Introductions

- II. UNFINISHED BUSINESS
 - A. None

- III. NEW BUSINESS
 - A. Introduction to new Election Administrator, Survey & Ballot
 - 1. Overview of election process
 - 2. Demonstration of in-person voting for Annual Meeting
 - 3. Q&A
 - B. Set meeting guidelines
 - 1. Member Committee Handbook
 - 2. Day to meet – Tuesday evenings, 5:30 PM
 - 3. Time limits – one-hour meetings
 - C. Committee Responsibilities and Tasks
 - 1. Purpose of Election Committee: Our mission remains consistent – To conduct an election process that achieves the bylaw obligation of insuring the “fairness, impartiality, confidentiality, and integrity of the voting process.”
 - 2. Committee Secretary Selection
 - 3. Recommend Date of Record for board approval (April 4, 2024)
 - 4. Recommend Master Election Judge/Committee Chair
 - 5. Revise Election Procedures for upcoming election.

D. Next meeting dates

1. March 5, 2024
2. March 12, 2024
3. March 19, 2024 (if needed to complete pre-voting tasks)

IV. ADJOURNMENT