



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

ELECTION COMMITTEE MEETING

AGENDA

March 5, 2024

5:30 p.m. – 6:30 p.m.

Chugach Board Room

- I. CALL TO ORDER
 - A. Sign in
 - B. Reading and approval of February 27, 2024 Election Committee Meeting Minutes

- II. UNFINISHED BUSINESS
 - A. Survey & Ballot response to mail-in ballot transit times
 - B. Continue revision of Election Procedures for upcoming election

- III. NEW BUSINESS
 - A. None

- IV. NEXT MEETING DATES
 - A. March 12, 2024 (if needed to complete pre-voting tasks)
 - B. March 19, 2024 (if needed to complete pre-voting tasks)
 - C. April 30, 2024
 - D. May 14, 2024
 - E. May 21, 2021 (if desired for lessons learned)

- V. ADJOURNMENT