



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

ELECTION COMMITTEE MEETING

AGENDA

March 12, 2024

5:30 p.m. – 6:30 p.m.

Chugach Board Room

I. CALL TO ORDER

- A. Sign in
- B. Roll call
- C. Reading and approval of March 12, 2024 Election Committee Meeting agenda
- D. Reading and approval of March 5, 2024 Election Committee Meeting minutes

II. UNFINISHED BUSINESS

- A. Response from Homer Electric Association regarding pushback with out of state address on returned mail ballots
- B. Clarification on email address capture and voting receipt when voting online
- C. Continue revision of Election Procedures for upcoming election

III. NEW BUSINESS

- A. None

IV. NEXT MEETING DATES

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

V. ADJOURNMENT