



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

GOVERNANCE COMMITTEE MEETING

AGENDA

Sam Cason, Chair
Erin Whitney, Vice Chair

Mark Wiggin, Director
Rachel Morse, Director
Bettina Chastain, Director

January 11, 2023

4:00 p.m.

Chugach Board Room

- I. CALL TO ORDER (4:00 p.m.)
 - A. Roll Call
- II. APPROVAL OF THE AGENDA* (4:05 p.m.)
- III. APPROVAL OF THE MINUTES* (4:10 p.m.)
 - A. December 5, 2022 (Doyle)
- IV. PERSONS TO BE HEARD (4:15 p.m.)
 - A. Member Comments
- V. UNFINISHED BUSINESS (none)
- VI. NEW BUSINESS (scheduled) (4:20 p.m.)
 - A. Member Advisory Council (MAC) Agenda and Meeting Topics (Hasquet) (4:20 p.m.)
 - B. Potential Bylaws Changes (Lewis-Boutte/Clarkson) (4:40 p.m.)
 - C. Review of Board Compensation Policy (Clarkson) (5:55 p.m.)
- VII. EXECUTIVE SESSION (none)
- VIII. NEW BUSINESS* (none)
- IX. DIRECTOR COMMENTS (6:00 p.m.)
- X. ADJOURNMENT (6:15 p.m.)

* Denotes Action Items

** Denotes Possible Action Items