



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

GOVERNANCE COMMITTEE MEETING

AGENDA

Sam Cason, Chair  
Erin Whitney, Vice Chair

Bettina Chastain, Director  
James Henderson, Director  
Rachel Morse, Director

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**January 17, 2022**

**Immediately Following  
the Operations Committee Meeting**

**Chugach Board Room**

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- I. CALL TO ORDER (6:45 p.m.)
  - A. Roll Call
- II. APPROVAL OF THE AGENDA\* (6:50 p.m.)
- III. APPROVAL OF THE MINUTES\* (6:55 p.m.)
  - A. December 1, 2021 (Doyle)
- IV. PERSONS TO BE HEARD (7:00 p.m.)
  - A. Member Comments
- V. EXECUTIVE SESSION\* (scheduled) (7:05 p.m.)
  - A. Discuss Charge to the Member Advisory Council
- VI. NEW BUSINESS\* (scheduled) (8:05 p.m.)
  - A. Approve Charge to the Member Advisory Council (MAC)\* (Committee)
- VII. DIRECTOR COMMENTS (8:10 p.m.)
- VIII. ADJOURNMENT\* (8:20 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items