



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

GOVERNANCE COMMITTEE MEETING

AGENDA

Katherine Jernstrom, Chair
Susanne Fleek-Green, Vice Chair
Rachel Morse, Director

Jim Nordlund, Director
Mark Wiggin, Director

February 18, 2026

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* (*4:05 p.m.*)
 - A. *December 03, 2025 (Mankel)*
- IV. UNFINISHED BUSINESS (*none*)
- V. PERSONS TO BE HEARD (*4:10 p.m.*)
- VI. NEW BUSINESS (*scheduled*) (*4:25 p.m.*)
 - A. *Technology (Board)* (*4:25 p.m.*)
 - B. *NRECA Resolutions (Baker/Fleek-Green)* (*4:40 p.m.*)
 - C. *Bylaw Changes* (Wilkson)* (*4:50 p.m.*)
 - 1. *Membership Fee Adjustment*
 - 2. *Revisions for Grammar, Formatting, and Repealed Sections*
 - D. *Board Policy Update* (Wilkson)* (*5:10 p.m.*)
 - 1. *BP 602 – Appointment of Standing and Ad Hoc Committee Members*
 - E. *Cents of Community (Board)* (*5:20 p.m.*)
- VII. DIRECTOR COMMENTS (*5:45 p.m.*)
- VIII. EXECUTIVE SESSION (*none*)
- IX. NEW BUSINESS (*none*)
- X. ADJOURNMENT* (*6:00 p.m.*)

* Denotes Action Items

** Denotes Possible Action Items

2/17/2026 11:14:17 AM