

**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 Revisions for Grammar, Formatting, and Repealed Sections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