



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

GOVERNANCE COMMITTEE MEETING

AGENDA

Susanne Fleek-Green, Chair
Rachel Morse, Director
Sisi Cooper, Director

Bettina Chastain, Director
Mark Wiggin, Director

March 05, 2025

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 04, 2024 (Mankel)
- IV. UNFINISHED BUSINESS (none)
- V. NEW BUSINESS** (scheduled) (4:10 p.m.)
 - A. Bylaw Changes* (Wilkson) (4:10 p.m.)
 - B. Board Policy Updates* (4:40 p.m.)
 - 1. BP 202 – Procedures for Board of Directors Meeting (Wilkson)
 - 2. BP 204 – Director Meeting Fees and Expenses (Highers)
 - 3. BP 404 – Approval of Collective Bargaining Agreements (Wilkson)
 - C. Community Outreach (Hasquet) (5:10 p.m.)
 - D. NRECA Resolutions (Baker) (5:30 p.m.)
- VI. EXECUTIVE SESSION (none)
- VII. DIRECTOR COMMENTS (5:50 p.m.)
- VIII. ADJOURNMENT* (6:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items