



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

GOVERNANCE COMMITTEE MEETING

AGENDA

Rachel Morse, Chair
Stuart Parks, Vice Chair

Jim Henderson
Sam Cason
Bettina Chastain

March 17, 2021

4:00 p.m.

Chugach Board Room

- I. CALL TO ORDER *(4:00 p.m.)*
 - A. *Roll Call*
- II. APPROVAL OF AGENDA*
- III. APPROVAL OF MINUTES*
 - A. *December 9, 2020 (Bigelow)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. NEW BUSINESS *(scheduled) (4:05 p.m.)*
 - A. *Member Committees (Committee)(4:05 p.m.)*
 - B. *Discuss 2022 Annual Meeting (Clarkson) (4:25 p.m.)*
 - C. *Discuss NRECA Resolution Process (Committee) (4:50 p.m.)*
 - D. *Governance Committee Calendar (Committee) (5:20 p.m.)*
- VI. EXECUTIVE SESSION *(none)*
- VII. NEW BUSINESS *(none)*
- VIII. DIRECTOR COMMENTS *(5:30 p.m.)*
- IX. ADJOURNMENT* *(5:40 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

3/22/2021 11:13:38 AM