



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

GOVERNANCE COMMITTEE MEETING

AGENDA

Susanne Fleek-Green, Chair
Rachel Morse, Vice Chair

Mark Wiggin, Director
Sam Cason, Director
Bettina Chastain, Director

March 18, 2024

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* (4:10 p.m.)
 - A. January 10, 2024 (Slocum)
- IV. PERSONS TO BE HEARD (4:15 p.m.)
 - A. Member Comments
- V. UNFINISHED BUSINESS (none)
- VI. NEW BUSINESS** (scheduled) (4:25 p.m.)
 - A. Nominating Committee Recommendations (Committee) (4:25 p.m.)
 - B. Board Policy Updates* (Clarkson) (4:45 p.m.)
 - 1. BP 100 – Code of Ethics
 - 2. BP 101 – Statement of Objectives
 - 3. BP 102 – Board Policy Formulation, Approval and Distribution
 - 4. BP 103 – Duties and Responsibilities of the Board
 - 5. BP 104 – Prohibited Conduct and Conflict of Interest
 - 6. BP 105 – Confidential Information
 - 7. BP 106 – Director Duties and Standards of Conduct
 - 8. BP 107 – Authority of the Association - Appointed Rep. Regarding Jointly Owned & Operated Assets
 - 9. BP 108 – Directors’ Access to Association Data and Information
 - 10. BP 306 – Strategic Planning

* Denotes Action Items

** Denotes Possible Action Items

11. BP 506 – Drug and Alcohol Policy & Procedures

12. BP 605 – Requests for Association Information

C. Board Meeting Structure (Board) (5:45 p.m.)

- VII. EXECUTIVE SESSION (*none*)
- VIII. NEW BUSINESS (*none*)
- IX. DIRECTOR COMMENTS (*6:25 p.m.*)
- X. ADJOURNMENT* (*6:40 p.m.*)

* *Denotes Action Items*

** *Denotes Possible Action Items*

3/14/2024 5:30:03 PM