



**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

April 15, 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. *February 18, 2026 (Mankel)*
- IV. UNFINISHED BUSINESS *(none)*
- V. PERSONS TO BE HEARD *(4:10 p.m.)*
- VI. NEW BUSINESS *(scheduled) (4:20 p.m.)*
 - A. *Board Performance, Reflection, and Feedback (Board) (4:20 p.m.)*
- VII. DIRECTOR COMMENTS *(4:35 p.m.)*
- VIII. EXECUTIVE SESSION* *(scheduled) (4:50 p.m.)*
 - A. *Board Performance, Reflection, and Feedback (Board) (4:50 p.m.)*
 - B. *Chief Executive Officer Evaluation (Board) (5:10 p.m.)*
- IX. NEW BUSINESS *(none)*
- X. ADJOURNMENT* *(7:00 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*