



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

GOVERNANCE COMMITTEE MEETING

AGENDA

Susan Reeves, Chair  
Rachel Morse, Vice Chair

Harry Crawford  
Jim Henderson  
Bettina Chastain

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**May 22, 2019**

**3:45 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER *(3:45 p.m.)*
  - A. *Roll Call*
- II. APPROVAL OF THE AGENDA\*
- III. APPROVAL OF THE MINUTES\*
  - A. *April 23, 2019 (Portades)*
- IV. PERSONS TO BE HEARD
  - A. *Member Comments*
- V. NEW BUSINESS *(none)*
- VI. EXECUTIVE SESSION *(none)*
- VII. UNFINISHED BUSINESS\* *(scheduled) (3:50 p.m.)*
  - A. *Board Policy 307, Interest Rate Risk Management Policy\* (Committee)*
- VIII. DIRECTOR COMMENTS *(3:55 p.m.)*
- IX. ADJOURNMENT\* *(4:00 p.m.)*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

5/22/2019 10:59:44 AM