



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

Mark Wiggin, Chair
Susanne Fleek-Green, Secretary
Jim Nordlund, Director
Dan Rogers, Director

Katherine Jernstrom, Director
Rachel Morse, Director
Penny Gage, Director

June 3, 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. PERSONS TO BE HEARD *(4:10 p.m.)*
 - A. *Member Comments*
- IV. NEW BUSINESS* *(4:20 p.m.)*
 - A. *Election of Officers* (Board) (4:20 p.m.)*
 - 1. *Chair of the Board**
 - 2. *Vice Chair of the Board**
 - 3. *Secretary of the Board**
 - 4. *Treasurer of the Board**
 - B. *Appointment of Board Committee Members (Board Chair) (4:30 p.m.)*
 - 1. *Audit & Finance Committee*
 - 2. *Governance Committee*
 - 3. *Operations Committee*
 - C. *Appointments of Affiliate Board Representatives* (Board) (4:45 p.m.)*
 - 1. *APA Member and Alternate Representatives* (Board)*
 - 2. *NWPPA Board of Trustee* (Board)*
 - 3. *NRECA Voting Delegate and Alternate* (Board)*
 - 4. *CFC Voting Delegate and Alternate* (Board)*
 - D. *2026 – 2027 Calendar of Regular Board of Directors' Meetings* (Huddell) (5:00 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

6/1/2026 9:25:07 AM

- V. DIRECTOR COMMENTS (5:05 p.m.)
- VI. ADJOURNMENT* (5:15 p.m.)