



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

GOVERNANCE COMMITTEE MEETING

AGENDA

Sam Cason, Chair

Mark Wiggin, Director
Erin Whitney, Director
Rachel Morse, Director
Bettina Chastain, Director

June 14, 2022

**Immediately Following the Special
Board of Directors' Meeting**

Chugach Board Room

- I. CALL TO ORDER (6:05 p.m.)
 - A. Roll Call
- II. APPROVAL OF THE AGENDA* (6:10 p.m.)
- III. APPROVAL OF THE MINUTES* (6:15 p.m.)
 - A. March 16, 2022 (Doyle)
- IV. PERSONS TO BE HEARD (6:20 p.m.)
 - A. Member Comments
- V. UNFINISHED BUSINESS (none)
- VI. NEW BUSINESS* (scheduled) (6:30 p.m.)
 - A. Election of Governance Committee Vice Chair* (Committee)
 - B. Review Board Policy 208 – Statement of Functions of the Governance Committee (Committee)
 - C. Member Advisory Committee (MAC) Update (Hasquet)
 - D. NRECA Resolution Process (Morse)
- VII. EXECUTIVE SESSION (none)
- VIII. NEW BUSINESS (none)
- IX. DIRECTOR COMMENTS (7:30 p.m.)
- X. ADJOURNMENT* (7:45 p.m.)

* Denotes Action Items

** Denotes Possible Action Items

6/13/2022 11:22:28 AM