

**CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA**

GOVERNANCE COMMITTEE MEETING

AGENDA

Sam Cason, Chair

Bettina Chastain
James Henderson
Erin Whitney
Rachel Morse

June 16, 2021

4:00 p.m.

Chugach Board Room

- I. CALL TO ORDER (4:00 p.m.)
 - A. Roll Call
- II. APPROVAL OF AGENDA*
- III. APPROVAL OF MINUTES*
 - A. March 17, 2021 (Abruzzino)
- IV. PERSONS TO BE HEARD
 - A. Member Comments
- V. NEW BUSINESS* (scheduled) (4:05 p.m.)
 - A. Election of Governance Committee Vice Chair* (Committee) (4:05 p.m.)
 - B. NRECA Resolution Processes (Committee/Kohler) (4:15 p.m.)
 - C. Review Board Policy 208 – Statement of Functions of the Governance Committee** (Committee) (4:45 p.m.)
 - D. Yearly Review of Requested Changes to Board Policies** (Clarkson) (5:00 p.m.)
 - 1. BP 100 – Code of Ethics for Directors and Employees (Clarkson)
 - 2. BP 105 – Confidential Information (Clarkson)
 - 3. BP 107 – Representative Re: Jointly Operated Assets (Thibert/Clarkson)
 - 4. BP 201 – Open Meetings & Executive Sessions of the Board (Clarkson)
 - 5. BP 202 – Procedures for Board of Directors Meetings (Clarkson)
 - 6. BP 209 – Indemnification of Directors (Clarkson)
 - 7. BP 401 – Delegations of Authority from the Board of Directors (Clarkson)
 - E. Presentation - Member Advisory Council (MAC) (Hasquet) (5:45p.m.)
- VI. EXECUTIVE SESSION* (scheduled) (6:00 p.m.)
 - A. CEO Succession Plan
- VII. DIRECTOR COMMENTS (6:45 p.m.)
- VIII. ADJOURNMENT* (7:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items