



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

GOVERNANCE COMMITTEE MEETING

AGENDA

Susanne Fleek-Green, Chair

Rachel Morse, Director  
Bettina Chastain, Director  
Mark Wiggin, Director  
Sam Cason, Director

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**June 21, 2023**

**4:00 p.m.**

**Chugach Board Room**

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- 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\* (4:10 p.m.)
  - A. April 12, 2023 (Cacy)
- IV. PERSONS TO BE HEARD (4:15 p.m.)
  - A. Member Comments
- V. UNFINISHED BUSINESS (none)
- VI. NEW BUSINESS\* (scheduled) (4:25 p.m.)
  - A. Election of Governance Committee Vice Chair\* (Committee) (4:25 p.m.)
  - B. Review Board Policy 208 – Statement of Functions of the Governance Committee (Committee) (4:30 p.m.)
  - C. Member Advisory Council (MAC) Update (Hasquet) (4:45 p.m.)
  - D. Synchronization of Board Approval of Project Specific Initiatives and Priority Areas with the Strategic Plan (Committee) (4:50 p.m.)
- VII. EXECUTIVE SESSION (none)
- VIII. NEW BUSINESS (none)
- IX. DIRECTOR COMMENTS (5:00 p.m.)
- X. ADJOURNMENT\* (5:15 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items

6/20/2023 8:59:12 AM