



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

GOVERNANCE COMMITTEE MEETING

AGENDA

Sam Cason, Chair  
Erin Whitney, Vice Chair

Bettina Chastain  
James Henderson  
Rachel Morse

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**July 14, 2021**                      **Immediately Following the**  
**Operations Committee Meeting**                      **Chugach Board Room**

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- I. CALL TO ORDER (6:30 p.m.)
  - A. Roll Call
- II. APPROVAL OF THE AGENDA\*
- III. APPROVAL OF THE MINUTES\*
  - A. June 16, 2021 (Bigelow)
- IV. PERSONS TO BE HEARD
  - A. Member Comments
- V. EXECUTIVE SESSION\* (scheduled) (6:35 p.m.)
  - A. Board Policy 701 – Evaluation Process and Compensation Policy
  - B. Board Policy 702 – Chief Executive Officer – Search and Selection Policy
  - C. Board Policy 703 – Chief Executive Officer – Succession Plan
  - D. Board Policy 704 - Chief Executive Officer – Emergency Succession Plan
  - E. Board Policy 401 – Delegation of Authority – Board and Chief Executive Officer Relationship
- VI. NEW BUSINESS\* (scheduled) (7:35 p.m.)
  - A. Board Policy 701 – Evaluation Process and Compensation Policy\* (Clarkson/Committee)
  - B. Board Policy 702 – Chief Executive Officer – Search and Selection Policy\* (Clarkson/Committee)
  - C. Board Policy 703 – Chief Executive Officer – Succession Plan\* (Clarkson/Committee)
  - D. Board Policy 704 - Chief Executive Officer – Emergency Succession Plan\* (Clarkson/Committee)
  - E. Board Policy 401 – Delegation of Authority – Board and Chief Executive Officer Relationship\* (Clarkson/Committee)
- VII. DIRECTOR COMMENTS (7:45 p.m.)
- VIII. ADJOURNMENT\* (8:00 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items