



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

GOVERNANCE COMMITTEE MEETING

AGENDA

Katherine Jernstrom, Chair
Jim Nordlund, Director
Penny Gage, Director

Rachel Morse, Director
Mark Wiggin, Director

July 22, 2026	4:00 p.m.	Chugach Board Room
I.	CALL TO ORDER <i>(4:00 p.m.)</i>	
	<i>A. Roll Call</i>	
II.	APPROVAL OF THE AGENDA* <i>(4:05 p.m.)</i>	
III.	APPROVAL OF THE MINUTES* <i>(4:05 p.m.)</i>	
	<i>A. April 15, 2026 (Mankel)</i>	
IV.	UNFINISHED BUSINESS <i>(none)</i>	
V.	NEW BUSINESS <i>(scheduled) (4:10 p.m.)</i>	
	<i>A. Membership Fee Bylaw Amendment (Board) (4:10 p.m.)</i>	
	<i>B. Board Policies Update** (Wilkson) (4:30 p.m.)</i>	
	<i>1. BP 604 – Board Candidate Statements</i>	
VI.	DIRECTOR COMMENTS <i>(4:50 p.m.)</i>	
VII.	EXECUTIVE SESSION <i>(none)</i>	
VIII.	NEW BUSINESS <i>(none)</i>	
IX.	ADJOURNMENT* <i>(5:00 p.m.)</i>	

* *Denotes Action Items*

** *Denotes Possible Action Items*