

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

**GOVERNANCE COMMITTEE MEETING**

**AGENDA**

Katherine Jernstrom, Chair  
Rachel Morse, Director  
Susanne Fleek-Green, Director

Jim Nordlund, Director  
Mark Wiggin, Director

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**July 23, 2025**

**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\* (4:05 p.m.)
  - A. March 5, 2025 (Richey)
- IV. UNFINISHED BUSINESS (none)
- V. NEW BUSINESS\* (scheduled) (4:10 p.m.)
  - A. Election of Governance Committee Vice-Chair\* (Board) (4:10 p.m.)
  - B. Amendment to Board Policy 401 and Removal of Board Policy 508\* (Clarkson/Wilkson) (4:15 p.m.)
  - C. Chugach Electric Association Charitable Foundation Board of Trustees\* (Asher/Ayers) (4:35 p.m.)
  - D. Discussion of Member Advisory Council (MAC) Role and Renewal (Board) (5:00 p.m.)
  - E. Review Potential New Responsibilities of the Governance Committee (Board) (5:20 p.m.)
- VI. DIRECTOR COMMENTS (5:40 p.m.)
- VII. EXECUTIVE SESSION\* (5:55 p.m.)
  - (Recess 10-minutes)
  - A. CEO Project Specific Initiatives and Priority Area Goals (Miller) (6:05 p.m.)
- VIII. NEW BUSINESS\*\* (6:30 p.m.)
  - A. CEO Project Specific Initiatives and Priority Area Goals\*\* (Board) (6:30 p.m.)
- IX. ADJOURNMENT\* (6:35 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items