



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

GOVERNANCE COMMITTEE MEETING

AGENDA

Susan Reeves, Chair  
Rachel Morse, Vice Chair

Harry Crawford  
Jim Henderson  
Bettina Chastain

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**August 8, 2019**

**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\*
- III. APPROVAL OF THE MINUTES\* *(4:05 p.m.)*
  - A. *May 22, 2019 (Portades)*
- IV. PERSONS TO BE HEARD
  - A. *Member Comments*
- V. UNFINISHED BUSINESS *(none)*
- VI. EXECUTIVE SESSION\* *(scheduled) (4:10 p.m.)*
  - A. *Member Advisory Committee (4:10 p.m.)*
  - B. *Districts, Pros and Cons (4:25 p.m.)*
  - C. *Board Size (4:40 p.m.)*
  - D. *Election Cycle (4:55 p.m.)*
  - E. *Guidelines for Sitting Board Members during Elections (5:15 p.m.)*
- VII. NEW BUSINESS\* *(scheduled) (5:30 p.m.)*
  - A. *Election of Governance Committee Vice Chair\* (Committee)*
- VIII. DIRECTOR COMMENTS *(5:35 p.m.)*
- IX. ADJOURNMENT\* *(5:45 p.m.)*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

8/9/2019 9:25:06 AM