



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

GOVERNANCE COMMITTEE MEETING

AGENDA

Susanne Fleek-Green, Chair
Rachel Morse, Vice Chair

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

August 9, 2023

4:00 p.m.

Chugach Board Room

- 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. June 21, 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. Member Advisory Council Overview (Committee) (4:25 p.m.)
 - B. NRECA Benchmarking Analysis (Highers) (4:55 p.m.)
- VII. EXECUTIVE SESSION* (scheduled) (5:10 p.m.)
 - A. Personnel Matters – Director Meeting Fees and Expenses (Committee)
- VIII. NEW BUSINESS (none)
- IX. DIRECTOR COMMENTS (6:10 p.m.)
- X. ADJOURNMENT* (6:25 p.m.)

* Denotes Action Items

** Denotes Possible Action Items