



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

GOVERNANCE COMMITTEE MEETING

AGENDA

Rachel Morse, Chair
James Henderson

Sam Cason
Stuart Parks
Bettina Chastain

August 18, 2020

4:00 p.m.

Chugach Board Room

- I. CALL TO ORDER (4:00 p.m.)
 - A. Roll Call
- II. APPROVAL OF AGENDA*
- III. APPROVAL OF MINUTES*
 - A. August 8, 2019 (Quezon)
- IV. PERSONS TO BE HEARD
 - A. Member Comments
- V. EXECUTIVE SESSION (none)
- VI. NEW BUSINESS (scheduled) (4:05 p.m.)
 - A. Election of Governance Committee Vice Chair* (Committee) (4:05 p.m.)
 - B. Review of Board Policies** (4:10 p.m.)
 - 1. Board Policy 101 – Statement of Objectives** (Committee)
 - 2. Board Policy 103 – Duties and Responsibilities of the Board of Directors** (Committee)
 - 3. Board Policy 202 – Procedures for Board of Directors Meeting** (Clarkson)
 - 4. Board Policy 208 – Statement of Functions of the Governance Committee (Committee)
 - 5. Board Policy 304 – Capital Credit Policy** (Committee)
 - C. Member Advisory Council** (Committee) (5:15 p.m.)
 - D. Bylaws** (Committee) (5:40 p.m.)
 - E. Election Cycle** (Committee) (6:10 p.m.)
- VII. DIRECTOR COMMENTS (6:50 p.m.)
- VIII. ADJOURNMENT* (7:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items

8/12/2020 3:17:18 PM