



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

September 13, 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. August 9, 2023 (Doyle)
- 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. Director Meeting Fees & Expenses** (Miller/Committee) (4:25 p.m.)
 - B. Member Committee Key Areas & Policy Discussion (Kurka/Masten/Hasquet) (4:55 p.m.)
 - C. Website Update (Yuit/Hasquet) (5:25 p.m.)
 - D. NRECA Regional Policy Review (Baker) (5:55 p.m.)
- VII. EXECUTIVE SESSION (none)
- VIII. NEW BUSINESS (none)
- IX. DIRECTOR COMMENTS (6:00 p.m.)
- X. ADJOURNMENT* (6:15 p.m.)

* Denotes Action Items

** Denotes Possible Action Items