



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

GOVERNANCE COMMITTEE MEETING

AGENDA

Sam Cason, Chair
Erin Whitney, Vice Chair

Mark Wiggin, Director
Rachel Morse, Director
Bettina Chastain, Director

September 14, 2022

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 14, 2022 (Doyle)
- IV. PERSONS TO BE HEARD (4:15 p.m.)
 - A. Member Comments
- V. UNFINISHED BUSINESS (none)
- VI. NEW BUSINESS* (scheduled) (4:20 p.m.)
 - A. Member Advisory Council 2023 Process (Hasquet) (4:20 p.m.)
 - B. Review of Election Process (Hasquet) (4:30 p.m.)
 - C. Review Board Policy 303 – Financial Management (recommended revision to II.E.4.e)* (Highers) (4:40 p.m.)
- VII. EXECUTIVE SESSION* (scheduled) (4:50 p.m.)
 - A. Board Communications (Clarkson)
- VIII. NEW BUSINESS (none)
- IX. DIRECTOR COMMENTS (5:15 p.m.)
- X. ADJOURNMENT* (5:30 p.m.)

* Denotes Action Items

** Denotes Possible Action Items

9/9/2022 11:53:51 AM