



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

GOVERNANCE COMMITTEE MEETING

AGENDA

Sam Cason, Chair  
Erin Whitney, Vice Chair

Bettina Chastain  
James Henderson  
Rachel Morse

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**September 16, 2021**

**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\*
  - A. *July 14, 2021 (Quezon)*
- IV. PERSONS TO BE HEARD
  - A. *Member Comments*
- V. NEW BUSINESS *(none)*
- VI. EXECUTIVE SESSION\* *(scheduled) (4:05 p.m.)*
  - A. *REAP Proposal for an Alaskan Renewable Portfolio Standard (4:05 p.m.)*
  - B. *NRECA 2021 Compendium of Proposed Resolutions (4:45 p.m.)*
- VII. NEW BUSINESS\* *(scheduled) (6:00 p.m.)*
  - A. *NRECA 2021 Compendium of Proposed Resolutions\* (Committee)*
- VIII. DIRECTOR COMMENTS *(6:05 p.m.)*
- IX. ADJOURNMENT\* *(6:15 p.m.)*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*