

CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

GOVERNANCE COMMITTEE MEETING

AGENDA

Susan Reeves, Chair  
Rachel Morse, Vice Chair

Harry Crawford  
Jim Henderson  
Bettina Chastain

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**October 25, 2018**

**8:00 a.m.**

**Chugach Board Room**

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I. CALL TO ORDER

A. *Roll Call*

II. APPROVAL OF AGENDA\*

III. APPROVAL OF MINUTES\* (*scheduled*)

A. *September 6, 2018 (Quezon-Vicente)*

IV. PERSONS TO BE HEARD

A. *Member Comments*

V. NEW BUSINESS (*none*)

VI. EXECUTIVE SESSION\* (*scheduled*)

A. *Discussion – Bylaws, Article IV – Directors, Section 1 – General Powers*

B. *Discussion – Bylaws, Article IV – Directors, Section 9 – Compensation*

1. *BP 204, Director Meeting Fees and Expenses*

C. *Discussion – Bylaws, Article XIV – Advisory Council, Section 1 – Member Advisory Council and Section 2 – General Duties*

1. *BP 601, Member Advisory Council*

2. *BP 602, Appointment of Standing and Ad Hoc Committee Members*

D. *Proposed Board Policies*

1. *Fraud Policy*

2. *Interest Rate Risk Management Policy*

VII. DIRECTOR COMMENTS

VIII. ADJOURNMENT\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

10/24/2018 10:38:17 AM