CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

GOVERNANCE COMMITTEE MEETING

AGENDA

Katherine Jernstrom, Chair
Jim Nordlund, Director
Penny Gage, Director
Rachel Morse, Director
Mark Wiggin, Director

November 04, 2026	**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* *(4:05 p.m.)*

A. July 22, 2026 (Slocum)

IV. UNFINISHED BUSINESS *(none)*

V. NEW BUSINESS *(scheduled) (4:10 p.m.)*

A. Anticipated Legislative Priorities (Baker) (4:10 p.m.)

B. Bylaw Amendments (Wilkson) (4:30 p.m.)

1. Membership Fee

2. Allocation of Non-Operating Margins

3. Revisions for Grammar and Formatting

*C. Board Policy Updates** (Wilkson) (4:50 p.m.)*

1. BP 204 – Director Meeting Fees and Expenses

2. BP 404 – Approval of Collective Bargaining Agreements

3. BP 505 – Safety Policy

VI. DIRECTOR COMMENTS (5*:10 p.m.)*

VII. EXECUTIVE SESSION *(5:25 p.m.)*

(Recess 15-Minutes)

A. Chief Executive Officer Evaluation Process and Goals (Board) (5:40 p.m.)

VIII. NEW BUSINESS *(none)*

IX. ADJOURNMENT* *(7:00 p.m.)*

* ***Denotes Action Items***
** ***Denotes Possible Action Items***
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