



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

GOVERNANCE COMMITTEE MEETING

AGENDA

Sam Cason, Chair
Erin Whitney, Vice Chair

Bettina Chastain, Director
James Henderson, Director
Rachel Morse, Director

December 1, 2021

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. September 16, 2021 (Doyle)
- IV. PERSONS TO BE HEARD (4:15 p.m.)
 - A. Member Comments
- V. NEW BUSINESS (none)
- VI. EXECUTIVE SESSION* (scheduled) (4:20 p.m.)
 - A. Appointments to 2022 Member Advisory Council (MAC) (Committee)
 - B. Appointments to 2022 Bylaws Committee (Committee)
 - C. Appointments to 2022 Election Committee (Committee)
 - D. Appointments to 2022 Nominating Committee (Committee)
- VII. NEW BUSINESS* (scheduled) (4:50 p.m.)
 - A. Appointments to 2022 Member Advisory Council (MAC)* (Committee)
 - B. Appointments to 2022 Bylaws Committee* (Committee)
 - C. Appointments to 2022 Election Committee* (Committee)
 - D. Appointments to 2022 Nominating Committee* (Committee)
- VIII. DIRECTOR COMMENTS (5:15 p.m.)
- IX. ADJOURNMENT* (5:30 p.m.)

* Denotes Action Items

** Denotes Possible Action Items

11/29/2021 1:46:32 PM