



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

GOVERNANCE COMMITTEE MEETING

AGENDA

Susanne Fleek-Green, Chair
Rachel Morse, Director
Sisi Cooper, Director

Bettina Chastain, Director
Mark Wiggin, Director

December 4, 2024 **Immediately Following the**
Audit & Finance Committee Meeting **Chugach Board Room**

- I. CALL TO ORDER (5:00 p.m.)
 - A. Roll Call
- II. APPROVAL OF THE AGENDA* (5:05 p.m.)
- III. APPROVAL OF THE MINUTES* (5:05 p.m.)
 - A. March 18, 2024 (Slocum)
- IV. UNFINISHED BUSINESS (none)
- V. NEW BUSINESS** (scheduled) (5:10 p.m.)
 - A. Election of Governance Committee Vice-Chair (Committee) (5:10 p.m.)
 - B. 2025 Member Advisory Council** (MAC) (Board) (5:15 p.m.)
 - 1. Discussion on 2025 MAC Renewal and Topics
 - 2. Appointments to 2025 MAC**
 - C. Appointments to 2025 Bylaws, Election, and Nominating Committees* (Board) (5:30 p.m.)
 - D. Member Committee Compensation (Highers) (5:40 p.m.)
 - E. Board of Director Appointments to Chugach Electric Association Charitable Foundation* (Lewis-Boutte/Clarkson) (5:45 p.m.)
 - F. Board Policy Updates* (Clarkson) (5:55 p.m.)
 - 1. BP 201 – Open Meetings & Executive Session of the Board of Directors
 - 2. BP 202 – Procedures for Board of Directors Meeting
 - 3. BP 205 – Committees of the Board of Directors
 - 4. BP 206 – Statements of Functions of the Operations Committee
 - 5. BP 209 – Indemnification of Directors, Officers, Employees and Agents
 - 6. BP 505 – Safety Policy

* Denotes Action Items

** Denotes Possible Action Items



G. Board of Director Compensable Meetings/Events Fees and Per Diem (Board) (6:55 p.m.)

VI. EXECUTIVE SESSION* (7:05 p.m.)

(Recess 20-Minutes)

A. Personnel Matters (7:25 p.m.)

VII. DIRECTOR COMMENTS (7:50 p.m.)

VIII. ADJOURNMENT* (8:00 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*

12/3/2024 4:06:48 PM