



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

GOVERNANCE COMMITTEE MEETING

AGENDA

Sam Cason, Chair  
Erin Whitney, Vice Chair

Mark Wiggin, Director  
Rachel Morse, Director  
Bettina Chastain, Director

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**December 5, 2022**

**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\* (4:05 p.m.)
- III. APPROVAL OF THE MINUTES\* (4:10 p.m.)
  - A. September 14, 2022 (Doyle)
- IV. PERSONS TO BE HEARD (4:15 p.m.)
  - A. Member Comments
- V. UNFINISHED BUSINESS (none)
- VI. NEW BUSINESS (none)
- VII. EXECUTIVE SESSION\* (scheduled) (4:20 p.m.)
  - A. Appointments to 2023 Member Advisory Council (MAC) (Committee) (4:20 p.m.)
  - B. Appointments to 2023 Bylaws Committee (Committee) (4:30 p.m.)
  - C. Appointments to 2023 Election Committee (Committee) (4:40 p.m.)
  - D. Appointments to 2023 Nomination Committee (Committee) (4:50 p.m.)
- VIII. NEW BUSINESS\* (scheduled) (5:00 p.m.)
  - A. Appointments to 2023 Member Advisory Council (MAC) (Committee) (5:00 p.m.)
  - B. Appointments to 2023 Bylaws Committee (Committee) (5:05 p.m.)
  - C. Appointments to 2023 Election Committee (Committee) (5:10 p.m.)
  - D. Appointments to 2023 Nomination Committee (Committee) (5:15 p.m.)
- IX. DIRECTOR COMMENTS (5:20 p.m.)
- X. ADJOURNMENT\* (5:35 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items

12/1/2022 11:23:34 AM