



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

GOVERNANCE COMMITTEE MEETING

AGENDA

Rachel Morse, Chair  
James Henderson

Sam Cason  
Stuart Parks  
Bettina Chastain

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<b>December 9, 2020</b>	<b>Immediately Following the Audit and Finance Committee Meeting</b>	<b>Chugach Board Room</b>
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- I. CALL TO ORDER (6:50 p.m.)
  - A. Roll Call
- II. APPROVAL OF AGENDA\*
- III. APPROVAL OF MINUTES\*
  - A. August 18, 2020 (Scott)
- IV. PERSONS TO BE HEARD
  - A. Member Comments
- V. EXECUTIVE SESSION (none)
- VI. NEW BUSINESS\*\* (scheduled) (7:05 p.m.)
  - A. Recruitment for Elections, Nominating and Bylaws Committees\*\* (7:05 p.m.)
  - B. Board Members as Representative of Chugach to Other Organizations\*\* (7:20 p.m.)
- VII. DIRECTOR COMMENTS (7:50 p.m.)
- VIII. ADJOURNMENT\* (8:00 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items