



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

GOVERNANCE COMMITTEE MEETING

AGENDA

Susanne Fleek-Green, Chair  
Rachel Morse, Vice Chair

Mark Wiggin, Director  
Sam Cason, Director  
Bettina Chastain, Director

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**October 17, 2023**

**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 13, 2023 (Slocum)
- IV. PERSONS TO BE HEARD (4:15 p.m.)
  - A. Member Comments
- V. UNFINISHED BUSINESS (none)
- VI. NEW BUSINESS\*\* (scheduled) (4:25 p.m.)
  - A. Website Update (Yuit/Hasquet) (4:25 p.m.)
  - B. Standing Member Committee Meetings Policy & Handbook Review\*\* (Torgerson/Clarkson) (4:45 p.m.)
  - C. Director Meeting Fees & Expenses\*\* (Miller/Board) (5:05 p.m.)
  - D. Member Advisory Council (MAC) Charge (Cooper/Fleek-Green) (5:45 p.m.)
- VII. EXECUTIVE SESSION (none)
- VIII. NEW BUSINESS (none)
- IX. DIRECTOR COMMENTS (6:00 p.m.)
- X. ADJOURNMENT\* (6:15 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items