



**CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA**

BYLAWS COMMITTEE MEETING

AGENDA

Michael Powell, Chair
Dee Berline-Nauman, Vice Chair
Jessica Koloski, Secretary
Jim Strandberg, Member

Jim Henderson, Member
Frank Gwartney, Member
Michael Powell, Member
Bernie Smith, Member

Jim Nordlund, Board Liaison
Whitney Wilkson, Chugach Liaison

March 17, 2026

4:30pm – 5:00pm

Chugach Board Room

- I. CALL TO ORDER *(4:30pm)*
- II. APPROVAL OF THE AGENDA* *(4:30pm)*
- III. APPROVAL OF THE MINUTES* *(4:32pm)*
 - A. February 24, 2026 Bylaws Committee Meeting Minutes
- IV. NEW BUSINESS *(4:35pm)*
 - A. Proposal for Consideration* *(4:35pm)* Wilkson
 - 1. Amendment to Article I, Section 4, Membership and Service Connections Fees, submitted by Chugach
- V. EXECUTIVE SESSION *(4:50pm)*
 - A. Only if needed
- VI. ADJOURNMENT/RECESS*