



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

NOMINATING COMMITTEE MEETING

AGENDA

Bryce Mahn, Chair
Louise Lazur, Vice Chair
Ashley Johnson, Secretary

Dan Rogers, Board Liaison
Whitney Wilkson, Chugach Liaison

Patti Bogan, Member
Heidi Hansen, Member
Allen Hippler, Member
Alex Traxler, Member

February 23, 2026

5:15pm – 8:00pm

Chugach Board Room

- I. CALL TO ORDER *(5:15pm)*
 - A. *Begin recording and Roll Call*
- II. APPROVAL OF THE AGENDA* *(5:20pm)*
- III. APPROVAL OF MINUTES* *(5:20pm)*
February 4, 2026
- IV. REVIEW AND ASSIGN CANDIDATE QUESTIONS *(5:25pm)*
- V. INTERVIEW CANDIDATES *(5:30pm)*
 - A. 5:30pm – Michael McManamon
 - B. 6:00pm – Penny Gage
 - C. 6:30pm – Rachel Morse
 - D. 7:00pm – Todd Lindley
- VI. EXECUTIVE SESSION *(if needed) (7:20pm)*
 - A.
- VII. VOTE ON SLATE OF CANDIDATES* *(8:00pm)*
- VIII. ADJOURN

* *Denotes Action Items*

** *Denotes Possible Action Items*

2/19/2026 10:56:47 AM