



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

**BYLAWS COMMITTEE MEETING**

**AGENDA**

Dee Berline-Nauman, Member  
Frank Gwartney, Member  
Jim Henderson, Member

Jessica Koloski, Member  
Michael Powell, Member  
Bernie Smith, Member  
Jim Strandberg, Member

Jim Nordlund, Board Liaison  
Whitney Wilkson, Chugach Liaison

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**February 24, 2026**

**5:15pm – 7:00pm**

**Chugach Board Room**

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- I. CALL TO ORDER *(5:15pm)*
- II. APPROVAL OF THE AGENDA\* *(5:15pm)*
- III. REVIEW COMMITTEE ROLES & RESPONSIBILITIES *(5:15pm) Wilkson*
- IV. NEW BUSINESS *(5:20pm)*
  - A. Nominate Chair\* *Wilkson*
  - B. Nominate Vice Chair\* *Chair*
  - C. Nominate Secretary\* *Chair*

Committee member titles will be updated at the top of this agenda once roles are identified.

  - D. Proposals for Consideration\* *(5:30pm) Wilkson*
    - 1. Amendment to Article I, Section 4, Membership and Service Connections Fees, submitted by Chugach
    - 2. Non-substantive edits throughout for clarity and consistency, submitted by Chugach
- V. EXECUTIVE SESSION *(6:00pm)*
  - A. Only if needed
- VI. ADJOURNMENT/RECESS\*

\* *Denotes Action Items*