



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

BYLAWS COMMITTEE MEETING

AGENDA

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

Jim Nordlund, Board Liaison
Whitney Wilkson, Chugach Liaison

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

March 17, 2026

4:30pm – 5:00pm

Chugach Board Room

- I. CALL TO ORDER *(4:30pm)*
- II. APPROVAL OF THE AGENDA* *(4:30pm)*
- III. 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
- IV. EXECUTIVE SESSION *(5:50pm)*
 - A. Only if needed
- V. ADJOURNMENT/RECESS*