



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

NOMINATING COMMITTEE MEETING

AGENDA

Patti Bogan, Member
Heidi Hansen, Member
Ashley Johnson, Member

Dan Rogers, Board Liaison
Whitney Wilkson, Chugach Liaison

Allen Hippler, Member
Louise Lazur, Member
Bryce Mahn, Member
Alex Traxler, Member

February 4, 2026

5:00pm – 6:30pm

Chugach Board Room

I. CALL TO ORDER (5:00pm)

A. Begin recording and Roll Call

II. REVIEW COMMITTEE ROLES & RESPONSIBILITIES (5:02pm)

III. APPROVAL OF THE AGENDA* (5:05pm)

IV. NEW BUSINESS

A. Nominate Chair (5:10pm)*

B. Nominate Vice Chair (5:15pm)*

C. Nominate Secretary (5:20pm)*

D. Message from Director Rogers (5:25pm)

E. Determine Interview, Deliberation, and Voting Protocol (5:30pm)

(Recess 10-Minutes)

*F. Review Interview Questions**

1. New Candidate Questions (6:00pm)

G. Calendar Interview Dates (6:10pm)

V. EXECUTIVE SESSION (*if needed*)

A.

VI. MOTION TO RECESS UNTIL NEXT SCHEDULED MEETING* (6:30pm)

* Denotes Action Items

** Denotes Possible Action Items

1/30/2026 2:24:15 PM