



**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

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**February 4, 2026**

**5:00pm – 6:30pm**

**Chugach Board Room**

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- I. CALL TO ORDER (5:00pm)
  - A. 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