



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

ELECTION COMMITTEE MEETING

AGENDA

May 14, 2024

5:30 p.m. – 6:30 p.m.

Denali Conference Room

- I. CALL TO ORDER
 - A. Sign in
 - B. Roll call
 - C. Reading and approval of May 14, 2024 Election Committee Meeting agenda
 - D. Reading and approval of March 12, 2024 Election Committee Meeting minutes

- II. UNFINISHED BUSINESS
 - A. None

- III. NEW BUSINESS
 - A. Review questioned ballots, if applicable
 - B. Ballot count observation planning (who, what time)
 - C. Feedback on Member Committee Handbook

- IV. NEXT MEETING DATES
 - A. Annual Meeting – May 17, 2024
 - 1. Registration/in-person voting opens at 5:00 PM
 - 2. Annual meeting begins at 6:00 PM
 - B. May 21, 2024 (if desired for lessons learned)

- V. ADJOURNMENT