



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

ELECTION COMMITTEE MEETING

AGENDA

May 21, 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 21, 2024 Election Committee Meeting agenda
 - D. Reading and approval of May 14, 2024 Election Committee Meeting minutes

- II. UNFINISHED BUSINESS
 - A. None

- III. NEW BUSINESS
 - A. Lessons Learned
 - B. Feedback on Member Committee Handbook
 - C. Committee Member Terms

- IV. ADJOURNMENT

Chugach Election Committee

Not less than 5 nor more than 13 members (Art. III, Section 9)

Board Liaison (2024)

Sisi Cooper

A Term (2023, 2024, 2025)

Jim Magowan

William Simpson

Mary P. (Patti) Bogan

Lawrence Camp

B Term (2024, 2025, 2026)

Olutunde (Tunde) Akindipe

C Term (2022, 2023, 2024)

Dawn F. Bundick

Louise Lazur

Jim Lebiedz