



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

**BYLAWS COMMITTEE MEETING**

**AGENDA**

Jim Nordlund, Board Liaison  
Whitney Wilkson, Chugach Liaison

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**February 24, 2025**

**5:00pm – 7:00pm**

**Chugach Board Room**

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- I. CALL TO ORDER *(5:00pm) Wilkson*
- II. APPROVAL OF THE AGENDA\* *(5:02pm) Wilkson*
- III. REVIEW COMMITTEE ROLES & RESPONSIBILITIES *(5:05pm) Wilkson*
- IV. NEW BUSINESS
  - A. Nominate Chair\* *(5:15pm) Wilkson*
  - B. Nominate Vice Chair\* *(5:20pm) Chair*
  - C. Nominate Secretary\* *(5:25pm) Chair*
  - Committee member titles will be updated at the top of this agenda once roles are identified.
  - D. Proposals for Consideration\* *(5:30pm) Chair*
    - 1. Capital Credits proposal 1, submitted by George Nagel
    - 2. Capital Credit proposal 2, submitted by George Nagel.
    - 3. Amendment to Article IV, Section 4(a) Nominating Committee, submitted by Jim Nordlund.
    - 4. Amendment to Article III, Section 1, Annual Meeting, submitted by Chugach.
- V. EXECUTIVE SESSION *(6:30pm)*
  - A. Only if needed
- VI. ADJOURNMENT/RECESS

\* *Denotes Action Items*