

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

ELECTION COMMITTEE MEETING

AGENDA

February 25, 2025

5:30 p.m. – 6:30 p.m.

Chugach Board Room

- I. CALL TO ORDER
 - A. Sign in
 - B. Introductions
- II. UNFINISHED BUSINESS
 - A. None
- III. NEW BUSINESS
 - A. Set meeting guidelines
 - 1. Member Committee Handbook
 - 2. Day to meet – Tuesday evenings, 5:30 PM
 - 3. Time limits – one-hour meetings
 - B. Committee Responsibilities and Tasks
 - 1. Purpose of Election Committee: Our mission remains consistent – To conduct an election process that achieves the bylaw obligation of insuring the “fairness, impartiality, confidentiality, and integrity of the voting process.”
 - 2. Committee Secretary Selection
 - 3. Recommend Date of Record for board approval (April 17, 2025)
 - 4. Recommend Master Election Judge/Committee Chair
 - 5. Revise Election Procedures for upcoming election.
 - C. Next meeting dates
 - 1. March 4, 2025
 - 2. March 11, 2025 (if needed to complete pre-voting tasks)
 - 3. March 18, 2025 (if needed to complete pre-voting tasks)

IV. ADJOURNMENT