



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

MEMBER ADVISORY COUNCIL (MAC) MEETING

AGENDA

Carl Berger, Member
Esther Cox, Member
Kurt Z. Egelhofer, Member
Griffin Hagle-Forster, Member
Bill Herman, Member
Marnie Isaacs, Member
Shaina Kilcoyne, Member

Daniel Powers, Member
Mitchell Roth, Member
Anna Sattler, Member

Susanne Fleek-Green, Board Liaison
Julie Hasquet, Chugach Liaison

January 28, 2025

5:30 p.m.

Chugach Board Room

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|-------|---|-------------|
| I. | CALL TO ORDER (5:30 p.m.) | Fleek-Green |
| II. | INTRODUCTIONS | All |
| III. | MAC PURPOSE/ROLE (5:40 p.m.) | Fleek-Green |
| IV. | NOMINATE/SELECT (5:45 p.m.) | Committee |
| | a. Chair | |
| | b. Vice Chair | |
| | c. Secretary | |
| V. | TOPIC 1: Chugach Legislative Priorities (5:55 pm) | Baker |
| VI. | TOPIC 2: Gas Supply (6:15 p.m.) | Hermann |
| VII. | DISCUSSION/NEXT MEETING TOPICS (6:45 p.m.) | All |
| VIII. | ADJOURNMENT (7:00 p.m.) | Chair |

Next Meeting is April 22, 2025

* *Denotes Action Items*

** *Denotes Possible Action Items*

1/17/2025 4:54:20 PM