

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**January 17, 2022**  
**Monday**  
**Immediately Following the Operations Committee Meeting**

**GOVERNANCE COMMITTEE MEETING**

Recording Secretary: Ashton Doyle

**I. CALL TO ORDER**

Chair Cason called the Governance Committee meeting to order at 6:26 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

*A. Roll Call*

*Committee Members Present:*

Sam Cason, Chair  
Erin Whitney, Vice Chair  
Bettina Chastain, Director  
James Henderson, Director (*via teleconference*)

*Committee Member Absent:*

Rachel Morse, Director

*Board Member Present:*

Mark Wiggin, Director  
Harold Hollis, Director (*via teleconference*)

*Guests and Staff Attendance Present:*

Lee Thibert	Arthur Miller	Julie Hasquet
Brian Hickey	Mark Fouts	Karen Griffin

*Via Teleconference:*

Connie Owens  
Arden Quezon

**II. APPROVAL OF THE AGENDA**

Director Chastain moved and Director Whitney seconded the motion to approve the agenda. The motion passed unanimously.

*Director Henderson was not present at the time of the vote.*

**III. APPROVAL OF MINUTES**

Director Whitney moved and Director Chastain seconded the motion to approve the December 1, 2021, Governance Committee meeting minutes. The motion passed unanimously.

*Director Henderson was not present at the time of the vote.*

**IV. PERSONS TO BE HEARD**

- A. *Member Comments*  
None.

**V. EXECUTIVE SESSION**

- A. *Discuss Charge to the Member Advisory Council*

At 6:29 p.m., Director Chastain moved and Director Whitney seconded the motion that pursuant to Alaska Statute 10.25.175(c)(4) the Governance Committee go into executive session to: discuss personnel matters. The motion passed unanimously.

*Director Henderson was not present at the time of the vote.*

*Director Henderson arrived during Executive Session.*

*The meeting reconvened in open session at 7:18 p.m.*

**VI. NEW BUSINESS**

- A. *Charge to the Member Advisory Council (MAC)*

Director Whitney moved and Director Chastain seconded the motion that the Governance Committee recommend the Board of Directors complete the charge to the Member Advisory Council (MAC) as discussed in executive session. The motion passed unanimously.

**VII. DIRECTOR COMMENTS**

Director comments were made at this time.

**VIII. ADJOURNMENT**

At 7:25 p.m., Director Chastain moved and Director Whitney seconded the motion to adjourn. The motion passes unanimously.