CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

April 15, 2026
Wednesday

GOVERNANCE COMMITTEE MEETING

Recording Secretary: Amanda Mankel

I. CALL TO ORDER

Chair Jernstrom called the Governance Committee meeting to order at 4:06 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Roll Call

Committee Members Present:
Katherine Jernstrom, Chair
Susanne Fleek-Green, Vice Chair
Rachel Morse, Director, *via teleconference and in-person*
Jim Nordlund, Director, *via teleconference*

Excused:
Mark Wiggin, Director

Board Members Present:
Dan Rogers, Director, *via teleconference*
Sisi Cooper, Director, *via teleconference and in-person*

Guests and Staff Attendance Present:

Arthur Miller	Julie Hasquet	Bernie Smith, Member

Via teleconference:

Stephanie Huddell	Buddi Richey	Heather Slocum
Sandra Cacy		

II. APPROVAL OF THE AGENDA

Director Fleek-Green moved, and Director Jernstrom seconded the motion to approve the agenda. The motion passed unanimously.

III. APPROVAL OF MINUTES

Director Fleek-Green moved, and Director Jernstrom seconded the motion to approve the February 18, 2026, Governance Committee meeting minutes. The motion passed unanimously.

IV. UNFINISHED BUSINESS *(none)*

V. PERSONS TO BE HEARD

Bernie Smith, Member, providing comments regarding the upcoming MAC meeting and support for Arthur Miller and his upcoming evaluation.

VI. NEW BUSINESS

A. Board Performance, Reflection, and Feedback (Board)

Chair Jernstrom opened the floor for discussion regarding Board Performance, Reflection, and Feedback from the Board. The Board provided feedback, preferences and a timeline.

VII. DIRECTOR COMMENTS

Director comments were made at this time.

VIII. EXECUTIVE SESSION *(none)*

A. Board Performance, Reflection, and Feedback (Board)
B. Chief Executive Officer Evaluation (Board)

At 4:49 p.m. Director Fleek-Green moved, and Director Morse seconded the motion that pursuant to Alaska Statute 10.25.175(c)(4), the Board of Directors go into executive session to discuss personnel matters. The motion passes unanimously.

Director Fleek-Green left the meeting at 5:30 p.m.

The meeting reconvened in open session at 6:31 p.m. and noted for the record that item A was not discussed in executive session.

IX. NEW BUSINESS (*none)*

X. ADJOURNMENT

At 6:31 p.m., Director Morse moved, and Director Nordlund seconded the motion to adjourn. The motion passed unanimously.