

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

June 21, 2023
Wednesday
4:00 p.m.

GOVERNANCE COMMITTEE MEETING

Recording Secretary: Sandra Cacy

I. CALL TO ORDER

Chair Fleek-Green called the Governance Committee meeting to order at 4:02 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Roll Call

Committee Members Present:

Susanne Fleek-Green, Chair
Mark Wiggin, Director
Bettina Chastain, Director
Rachel Morse, Director
Sam Cason, Director

Board Member Present:

Sisi Cooper, Director (*via teleconference*)
Jim Nordlund, Director

Guests and Staff Attendance Present:

Arthur Miller	Matthew Clarkson	Julie Hasquet
Andrew Laughlin	Sherri Highers	Karen Griffin
Allan Rudeck	Bart Armfield,	Curtis Sims
Hans Thompson	Consultant	Emily Mueller

Via teleconference:

Kyyanna Hamilton	Ashton Doyle	Kate Ayers
Antony Scott		

II. APPROVAL OF THE AGENDA

Director Morse moved and Director Wiggin seconded the motion to approve the agenda. The motion passed unanimously.

Director Cason was not present at the time of the vote.

Director Cason arrived at 4:04 p.m.

III. APPROVAL OF MINUTES

Director Morse moved and Director Cason seconded the motion to approve the April 12, 2023, Governance Committee meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD

- A. Member Comments*
None.

V. UNFINISHED BUSINESS

None.

VI. NEW BUSINESS

- A. Election of Governance Committee Vice Chair* (Committee)*

Chair Fleek-Green opened the floor to nominations for Vice Chair of the Governance Committee.

Director Chastain nominated Director Morse for the Vice Chair of the Committee. No other nominations were made.

Chair Fleek-Green called for a vote and Director Morse was voted Vice Chair of the Governance Committee. The vote was unanimous.

- B. Review Board Policy 208 – Statement of Functions of the Governance Committee (Committee)*

The Committee reviewed Board Policy 208 – Statement of Functions of the Governance Committee. No changes were made.

- C. Member Advisory Council (MAC) Update (Hasquet)*

Julie Hasquet, Senior Manager of Corporate Communications, updated the Committee on recent MAC activities and responded to questions and requests from the Board.

- D. Synchronization of Board Approval of Project Specific Initiatives and Priority Areas with the Strategic Plan* (Committee)*

Arthur Miller, Chief Executive Officer (CEO), proposed ways to synchronize the process and structure of the CEO Evaluation and Project Specific Initiatives and Priority Areas and responded to questions and suggestions from the Board.

Arthur Miller, CEO, introduced Allan Rudeck, Chugach’s new Chief Strategic Officer. Rudeck provided brief personal background information to the Board and what he is looking forward to in his future at Chugach Electric Association, Inc.

VII. EXECUTIVE SESSION

None.

VIII. NEW BUSINESS

None.

IX. DIRECTOR COMMENTS

Director comments were made at this time.

X. ADJOURNMENT

At 4:45 p.m., Director Wiggin moved and Director Morse seconded the motion to adjourn. The motion passed unanimously.