

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

December 9, 2020
Wednesday
Immediately Following the Audit and Finance Committee Meeting

GOVERNANCE COMMITTEE MEETING

Recording Secretary: Danielle Bigelow

I. CALL TO ORDER

Chair Morse called the Governance Committee meeting to order at 6:14 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Roll Call

Committee Members Present:

Rachel Morse, Chair

Stuart Parks, Vice Chair *(via teleconference)*

Jim Henderson, Director *(via teleconference)*

Sam Cason, Director *(via teleconference)*

Bettina Chastain, Director *(via teleconference)*

Other Board Member Present:

Harold Hollis, Director

Mark Wiggin, Director *(via teleconference)*

Guests and Staff Attendance Present:

Lee Thibert

Arden Quezon

Sherri Highers

Via Teleconference:

Connie Owens

Arthur Miller

Brian Hickey

Julie Hasquet

Mark Fouts

Matthew Clarkson

II. APPROVAL OF THE AGENDA

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

III. APPROVAL OF MINUTES

Director Cason moved and Director Chastain seconded the motion to approve the August 18, 2020, Governance Committee meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD

- A. Member Comments*
None

V. EXECUTIVE SESSION

None

VI. NEW BUSINESS

- A. Recruitment for Elections, Nominating and Bylaws Committees*
Julie Hasquet, Sr. Manager of Corporate Communication, provided an update on the nominating and election committees.
- B. Board Members as Representative of Chugach to Other Organizations*
Director Morse opened the floor for a general discussion on Board Policy 106 – Director Duties and Standards of Conduct.

VII. DIRECTOR COMMENTS

Director comments were made at this time.

VIII. ADJOURNMENT

At 6:40 p.m., Director Parks moved and Director Wiggin seconded the motion to adjourn. The motion passed unanimously.