

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

March 17, 2021
Wednesday
4:00pm

GOVERNANCE COMMITTEE MEETING

Recording Secretary: Jody Abruzzino

I. CALL TO ORDER

Chair Morse called the Governance Committee meeting to order at 4:03 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

James Henderson, Director *(via teleconference)*

Sam Cason, Director *(via teleconference)*

Bettina Chastain, Director *(absent)*

Other Board Members Present:

Harold Hollis, Director *(via teleconference)*

Mark Wiggin, Director *(via teleconference)*

Guests and Staff Attendance

Present:

Matt Clarkson

Julie Hasquet

Laurel Foster

Via Teleconference:

Lee Thibert

Arden Quezon

Arthur Miller

Tom Schulman

Sherri Highers

Teresa Kurka

Tyler Andrews

II. APPROVAL OF THE AGENDA

Director Henderson moved and Director Cason seconded the motion to approve the agenda. The motion passed unanimously.

III. APPROVAL OF MINUTES

Director Parks moved and Director Henderson seconded the motion to approve the December 9, 2020, Governance Committee meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD

- A. Member Comments*
None

V. NEW BUSINESS

- A. Member Committees (Committee)*
Laurel Foster, Paralegal presented an overview of the Bylaws Committee procedures, timelines and deadlines and responded to questions from the Committee. Tom Schulman, Manager, Regulatory Legal, Matthew Clarkson, Executive VP, General Counsel, and Teresa Kurka, Director, Member Services also responded to questions from the Committee.
- B. Discuss 2022 Annual Meeting (Clarkson)*
Julie Hasquet, Senior Manager, Corporate Communications, presented on the planning timeline of the annual meeting.
- C. Discuss NRECA Resolution Process (Committee)*
Director Parks discussed the NRECA Resolutions Process and made suggestions on how to move forward to obtain a better understanding of the process. The other Committee members also made suggestions and agreed to put some items on the next Governance Committee meeting agenda.
- D. Governance Committee Calendar (Committee)*
The Committee reviewed the 2021 meeting calendar and discussed the 2022 schedule.

VI. EXECUTIVE SESSION

None

VII. DIRECTOR COMMENTS

Director comments were made at this time.

VIII. ADJOURNMENT

At 5:21 p.m., Director Parks moved and Director Cason seconded the motion to adjourn. The motion passed unanimously.