

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

June 14, 2022
Tuesday

(Immediately following the Special Board of Directors Meeting)

GOVERNANCE COMMITTEE MEETING

Recording Secretary: Ashton Doyle

I. CALL TO ORDER

Chair Cason called the Governance Committee meeting to order at 7:30 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Roll Call

Committee Members Present:

Sam Cason, Chair

Bettina Chastain, Director

Erin Whitney, Director (*via teleconference*)

Rachel Morse, Director

Sisi Cooper, Director

Board Members Present:

Mark Wiggin, Director

Harold Hollis, Director

Guests and Staff Attendance Present:

Matthew Clarkson

Sherri Highers

Julie Hasquet

Arthur Miller

Andrew Laughlin

Via Teleconference:

Arden Quezon

II. APPROVAL OF THE AGENDA

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

III. APPROVAL OF MINUTES

Director Morse moved and Director Wiggin seconded the motion to approve the March 16, 2022, 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 Cason opened the floor to nominations for Vice Chair of the Governance Committee.

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

Chair Cason called for a vote and Director Whitney 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 discussed Board Policy 208. Matthew Clarkson, Executive VP, General Counsel, stated that there are no recommended changes to Board Policy 208.

C. Member Advisory Committee (MAC) Update (Hasquet)

Julie Hasquet, Senior Manager of Corporate Communications, made recommendations on what the Member Advisory Council meetings have previously included, what they could incorporate into future meetings, and responded to questions from the committee.

D. NRECA Resolution Processes (Committee)

Director Morse discussed the NRECA Resolution processes and responded to questions from the committee.

VII. EXECUTIVE SESSION

(none)

VIII. NEW BUSINESS

(none)

VII. DIRECTOR COMMENTS

Director comments were made at this time.

VIII. ADJOURNMENT

At 7:56 p.m., Director Wiggin moved and Director Morse seconded the motion to adjourn. The motion passed unanimously.