

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

September 16, 2021
Thursday
4:00 p.m.

GOVERNANCE COMMITTEE MEETING

Recording Secretary: Ashton Doyle

I. CALL TO ORDER

Chair Cason 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:

Sam Cason, Chair
Erin Whitney, Vice Chair
Bettina Chastain, Director
James Henderson, Director (*via teleconference*)
Rachel Morse, Director

Board Member Present:

Mark Wiggin (*via teleconference and in-person*)

Guests and Staff Attendance Present:

Lee Thibert Matthew Clarkson
Brian Hickey Arthur Miller

Via Teleconference:

Connie Owens Mark Fouts
Sherri Highers Arden Quezon

II. APPROVAL OF THE AGENDA

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

Director Henderson was not present during the vote.

III. APPROVAL OF MINUTES

Director Chastain moved and Director Morse seconded the motion to approve the July 14, 2021, Governance Committee meeting minutes. The motion passed unanimously.

Director Henderson was not present during the vote.

IV. PERSONS TO BE HEARD

- A. Member Comments*
None.

V. NEW BUSINESS

None.

VI. EXECUTIVE SESSION

- A. REAP Proposal for an Alaskan Renewable Portfolio Standard*
B. NRECA 2021 Compendium of Proposed Resolutions

At 4:06 p.m., Director Morse moved and Director Whitney seconded the motion that pursuant to Alaska Statute 10.25.175(c)(3) the Board of Directors' Governance Committee go into executive session to discuss legal matters with its attorneys, the immediate knowledge of which could have an adverse effect on the legal position of the cooperative. The motion passed unanimously.

Director Henderson was not present during the vote.

Director Wiggin arrived as the committee moved into Executive Session.

Director Henderson arrived during Executive Session.

The meeting reconvened in open session at 5:53 p.m.

VII. NEW BUSINESS

- A. NRECA 2021 Compendium of Proposed Resolutions*

Director Chastain moved and Director Morse seconded the motion that the Governance Committee recommend the Board of Directors approve the recommendations on the NRECA 2021 Compendium of Proposed Resolutions as discussed in executive session. The motion passed unanimously.

VII. DIRECTOR COMMENTS

Director comments were made at this time.

VIII. ADJOURNMENT

At 6:02 p.m., the committee adjourned without a motion. No objections were made.