



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

GOVERNANCE COMMITTEE MEETING

AGENDA

Susanne Fleek-Green, Chair  
Rachel Morse, Vice Chair

Mark Wiggin, Director  
Sam Cason, Director  
Bettina Chastain, Director

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<b>January 10, 2024</b>	<b>Immediately Following Operations Committee Meeting</b>	<b>Chugach Board Room</b>
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- I. CALL TO ORDER (5:40 p.m.)
  - A. Roll Call
- II. APPROVAL OF THE AGENDA\* (5:45 p.m.)
- III. APPROVAL OF THE MINUTES\* (5:50 p.m.)
  - A. October 17, 2023 (Slocum)
- IV. PERSONS TO BE HEARD (5:55 p.m.)
  - A. Member Comments
- V. UNFINISHED BUSINESS (none)
- VI. NEW BUSINESS\*\* (scheduled) (6:05 p.m.)
  - A. Member Committees: Status (Masten) (6:05 p.m.)
  - B. Potential Bylaw Changes – Compensated Meetings (Board) (6:15 p.m.)
  - C. Legislative Priority Overview and Communications\*\* (Baker) (6:30 p.m.)
  - D. Resolution: Renewable Portfolio Standard\*\* (Board) (6:55 p.m.)
- VII. EXECUTIVE SESSION (none)
- VIII. NEW BUSINESS (none)
- IX. DIRECTOR COMMENTS (7:40 p.m.)
- X. ADJOURNMENT\* (8:00 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items