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## RESOLUTION

### Member Committee Policies and Procedures

WHEREAS, Chugach Electric Association, Inc.'s ("Association") Bylaws delegate certain annual election responsibilities to certain member committees including the Nominating Committee, the Election Committee, and the Bylaws Committee ("Member Committees");

WHEREAS, the Association and its Board of Directors recognize that consistent, transparent, and credible elections are essential to maintaining member confidence in the Association's election process;

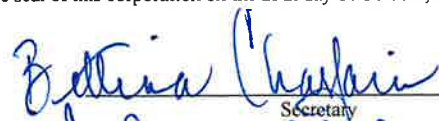
WHEREAS, the Board of Directors believes it necessary and appropriate to provide the Member Committee's with direction, consistent with the Association's Bylaws, industry standards, and applicable law, on how to perform their duties and fulfill their purposes in a consistent, transparent, and credible manner.

NOW THEREFORE BE IT RESOLVED, the Board of Directors authorizes and directs the Chief Executive Officer to prepare policies and procedures for the Member Committees providing them with directions on how to perform their duties and fulfill their purposes as outlined in the Association's Bylaws in a consistent, transparent, and credible manner.

### CERTIFICATION

I, Susanne Fleck-Green, do hereby certify that I am the Secretary of Chugach Electric Association, Inc., an electric non-profit cooperative membership corporation organized and existing under the laws of the State of Alaska: that the foregoing is a complete and correct copy of a resolution adopted at a meeting of the Board of Directors of this corporation, duly and properly called and held on the 25th day of October, 2023; that a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of this corporation on the 25th day of October, 2023.

  
Bettina Chapman  
Secretary  
for Suzanne Fleck-Green