

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

September 6, 2018
Thursday
4:00 P.M.

GOVERNANCE COMMITTEE MEETING

Recording Secretary: Arden Quezon-Vicente

I. CALL TO ORDER

Chair Reeves 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:

Susan Reeves, Chair
Rachel Morse, Vice Chair
Jim Henderson, Director
Harry Crawford, Director (*via teleconference*)

Committee Member Excused Absence:

Bettina Chastain, Director

Guests and Staff in Attendance:

Tom Schulman Matthew Clarkson Connie Owens

II. APPROVAL OF THE AGENDA

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

III. APPROVAL OF MINUTES

A. May 12, 2016

Chair Reeves moved and Director Henderson seconded the motion to approve the May 12, 2016 meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD

A. Member Comments
None

V. NEW BUSINESS

A. Review Bylaws and Policies

Review of the Bylaws and Policies were discussed by the Committee, Tom Schulman, Manager, Legal/Regulatory Affairs, Matthew Clarkson, General

Counsel and Connie Owens, Manager, Executive Office responded to questions from the Committee.

VI. EXECUTIVE SESSION

None

VII. DIRECTOR COMMENTS

No Director Comments were made.

VIII. ADJOURNMENT

At 6:04 p.m., Director Henderson moved and Director Morse seconded the motion to adjourn. The motion passed unanimously.