

## **The current Chugach Bylaws provide the following qualifications for directors:**

### Article IV, Directors

Section 3. Qualifications. (a) A person shall be eligible to serve as a director, who:

1. Has been a member and bona fide resident in the area served by the Association for 12 continuous months before appointment to the board, or the notice of election;
2. Is not in any way employed by a competing enterprise, however, an employee of the Municipality of Anchorage who is not directly employed by Municipal Light and Power is eligible to serve if he or she has no fiduciary duties which in any way pertain to Municipal Light and Power. (Examples of competing enterprises include the Alaska Electric Generation & Transmission Cooperative (AEG&T), Matanuska Electric Association (MEA), Homer Electric Association (HEA), the Municipality of Anchorage (MOA), Golden Valley Electric Association (GVEA) and possibly an independent power producer.)
3. Does not have a financial interest in a competing enterprise; (See #2 above. Merely having a capital credits account with any of the entities listed in #2 above or paying taxes to the MOA does not in itself constitute a financial interest.)
4. Is not a supplier, contractor, consultant, or other entity which does business with the Association or a person with more than a 10% ownership interest in a supplier, contractor, consultant, or other entity which does business with the Association, except for providers whose annual business with the Association does not exceed \$25,000;
5. Is not an employee of the Association nor a member, officer, director, nor employee of any union local currently acting as a bargaining agent for Association employees; (Union locals currently acting as bargaining agents for Chugach are IBEW Local 1547 and the Hotel Employees & Restaurant Employees Local 868 (HERE).)
6. Is not a person living in the same household with and financially interdependent upon any person included in paragraphs 2, 3, 4, and 5, above; and
7. Maintains i) his or her membership, ii) bona fide residency in the area served by the Association, and iii) a minimum of 12 continuous months of bona fide residency in the area served by the Association throughout his or her term of office.

(b) An individual who is the authorized representative of a non-natural entity (corporation, association or partnership, for example) which itself is qualified under subsection (a) may become or remain a director if he is qualified under subsections (a)(1), (2), (3), (4), (5), (6) and (7). If the individual or the non-natural member fails to meet the prescribed qualifications, or if the non-natural member changes its authorized representative, the individual shall become subject to removal under subsection (c), and the director's position shall become vacant, without power of appointment by the non-natural member.

To the best of my knowledge, I attest that I meet all of the above qualifications.

a. as the authorized representative of the following non-natural entity, \_\_\_\_\_, which is a **(circle one)** corporation, association, partnership, other.

(If "other," please explain.) \_\_\_\_\_

b. personally, as a natural member of the Association.

If you fail to meet any of the criteria above, please explain in detail below:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ date

\_\_\_\_\_ candidate signature

**Please provide the following information  
to help Chugach verify your membership status:**

Service address: \_\_\_\_\_

SSN: \_\_\_\_\_

**For office use only**

Candidate membership status verified on \_\_\_\_\_ by \_\_\_\_\_  
date Member & Public Relations representative

Chugach member since \_\_\_\_\_

Conflict of interest statement reviewed on \_\_\_\_\_ by \_\_\_\_\_

Member does \_\_\_\_\_ does not \_\_\_\_\_ have a conflict of interest.