

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

JANUARY 15, 2003

ACTION REQUIRED

AGENDA ITEM NO. IX.A

<u> </u>	Information Only
<u> X</u>	Motion
<u> </u>	Resolution
<u> </u>	Executive Session
<u> </u>	Other

TOPIC

Appointments to the 2003 Election Committee

DISCUSSION

The Chugach bylaws require the board to appoint an Election Committee not less than 90 days before the annual membership meeting. The committee consists of a Master Election Judge and not more than 12 election judges.

There are six returning Election Committee members.

Former Election Committee members Jack Hansmeyer, John Lambert and Bill Sidney would like to be reappointed to the committee. In addition, there are two new applicants, including Yvonne Hall who has served on the Nominating Committee and was recently reappointed to a three-year term on that committee, and Phillip Miller. There are seven seats available on the committee. Applications are attached for Hall and Miller..

Yvonne Hall (has served on the Nominating Committee since 2001)
Jack Hansmeyer (has served on the Election Committee since 2000)
John Lambert (has served on the Election Committee since 1997)
Bill Sidney (has served on the Election Committee since 1999)
Phillip Miller

The board may appoint up to seven members to the committee. There are five members applying.

Four members can be appointed to “B” terms that are three-year appointments covering the years 2003, 2004 and 2005. One member could be appointed to a two-year “A” term, and there are two appointments available for a one-year “C” Term.

OPTIONS

1. No Action, Table
2. Delay
3. Disapprove
4. Approve

GENERAL MANAGER’S RECOMMENDATION

Recommend that four applicants be appointed to three-year terms and one member be appointed to a two-year term in order to establish continuity and stability on the committee.

2003 Chugach Election Committee
(Jan. 15, 2003)

A Terms (2002, 2003, 2004)

Elizabeth Carew
P.O. Box 141883
Anchorage, AK 99514 Service area: Arctic/Northern Lights
271-3212 -- work
333-3387 -- home
271-3334 -- fax

Larry Dinneen
2222 Tulik Dr.
Anchorage, AK 99517-1131 Service area: Turnagain/Northern Lights
243-2902 -- home

R.H. "Red" Kinney
6483 Village Pkwy.
Anchorage, AK 99504-3947 Service area: Baxter/Tudor
333-7050 -- home
892-7201 -- Big Lake

Karen Stradford-Wright
P.O. Box 6358
Elmendorf AFB, AK 99506-6358 Service area: Concord Hills
384-3188 -- work
336-4425 -- home
384-7145 -- fax
e-mail: kgs@ak.net (home)

(Vacant)

B Terms (2003, 2004, 2005)

(Vacant)

(Vacant)

(Vacant)

(Vacant)

C Terms (2001, 2002, 2003)

Wayne Lahti
P.O. Box 244631
Anchorage, AK 99524-4631 Service area: 76th/Arctic
344-8687 -- home

Bill McKee
P.O. Box 190026
Anchorage, AK 99519-0026
243-1364 -- home
563-9800 -- work

Service area: Spenard

(Vacant)

(Vacant)

Seeking reappointment

Jack Hansmeyer
1901 Otter St.
Anchorage, AK 99504
hmeyer70@chugach.net
337-8069 -- home
338-5572 -- fax

Service area Shady Lane

John Lambert
8321 Dagan St.
Anchorage, AK 99502
johnlamb@wilderconstruction.com
267-5294 -- work
248-5633 -- home
267-5219 -- fax
275-8321 -- pager

Service area: Northwood/83rd

Bill Sidney
4009 Balchen Dr.
Anchorage, AK 99517
jsid6G@aol.com
phone 677-9043

Service area: Wisconsin/40th