

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

January 21, 2004

ACTION REQUIRED

AGENDA ITEM NO. IX.C.

Information Only
 Motion
Resolution
Executive Session
Other

TOPIC

Appointment to 2004 Election Committee

DISCUSSION

The Chugach bylaws require the board to appoint an Election Committee not less than 90 days before the annual meeting. The committee shall consist of the master election judge, who shall chair the committee, and not more than twelve election judges (committee members).

Six Election Committee members are returning (list attached). The board may appoint up to seven members; however, there is only one applicant – Philip G. Levis, Sr. (application attached). The Operations Committee met on January 7, 2004, and made the recommendation to appoint Philip G. Levis, Sr., to serve on the Election Committee, C Term.

CEO'S RECOMMENDATION

n/a