

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

January 21, 2004

ACTION REQUIRED

AGENDA ITEM NO. IX.D.

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

TOPIC

2004 Record Date

DISCUSSION

In order to allow time to prepare and mail election packets, the board needs to set a record date for the 2004 annual meeting and election in accordance with the Alaska Co-op statute, which states:

Sec. 10.25.125 Record date. To determine the members entitled to notice of a meeting of the members or to vote on a matter that is to be submitted to a vote of the members, or for any other proper purpose, the board of directors may fix a date that occurs no more than 30 days before the date of notice or distribution of mail ballots as the record date for the determination. If a record date is not fixed for the determination of members entitled to notice of a meeting or to vote on a matter, the date on which notice of the meeting or of mail voting is first mailed is the record date. When a determination of members entitled to vote at a meeting is made, the determination applies until the meeting is adjourned sine die.

It is recommended that the board set March 17, 2004, as the record date for the 2004 annual meeting and election.

CEO'S RECOMMENDATION

Move to set March 17, 2004, as the record date for the 2004 Chugach annual meeting and election.