

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

REGULAR BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY

January 27, 2010

ACTION REQUIRED

AGENDA ITEM NO. XI.A.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Appoint CFC Voting Delegate and Alternate

DISCUSSION

The voting delegate and alternate to the CFC meetings are usually chosen from those who will be attending this years meeting. Our current CFC voting delegate is James Nordlund and the alternate is Elizabeth Vazquez.

The 2010 CFC 41st Annual Meeting is scheduled for February 16, 2010 in Atlanta.

Directors Kennedy, Reiser and Vazquez are attending this year's meeting.

MOTION

Move that the Board of Directors appoint Director _____ as the CFC Voting Delegate and Director _____ as the CFC Voting Alternate.