

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**REGULAR BOARD OF DIRECTORS' MEETING**  
**AGENDA ITEM SUMMARY**

**January 28, 2009**

**ACTION REQUIRED**

**AGENDA ITEM NO. V.E.**

       Information Only  
  **X**   Motion  
       Resolution  
       Executive Session  
       Other

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**TOPIC**

Consent Agenda - Approval of 2009 Date of Record

**DISCUSSION**

In order to allow time to prepare and mail election packets, the Board of Directors' needs to set a record date for the 2009 annual meeting and election in accordance with Article III, Section 7 of Chugach's bylaws and Alaska Statute 10.25.125, 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.

The Election Committee discussed the record date at its January 5, 2009 meeting and voted to recommend that the Board of Directors set March 18, 2009, as the record date for the 2009 annual meeting and election. The date of the annual meeting and election is April 30, 2009.

**MOTION**

*(Consent Agenda)*