

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

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

**January 28, 2009**

**ACTION REQUIRED**

**AGENDA ITEM NO. V.F.**

       Information Only  
  X   Motion  
       Resolution  
       Executive Session  
       Other

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**TOPIC**

Consent Agenda – Perkins Coie Contract – Increase to Task Order 2

**DISCUSSION**

The Firm serves as legal counsel to Chugach, reporting directly to the Chugach Board of Directors' on a task order basis (the "Work"). Legal services will include, but are not limited to:

- Review of existing and/or proposed Chugach Board Policies (Task Order 1)
- Provide professional advice and recommendations pertaining to public disclosure of Chugach records, reports, studies and other related documents. (Task Order 1)
- Provide professional advice and recommendations relating to Board compliance with Alaska Statute 10.25.175 (Task Order 1)
- Attendance as requested at Chugach Board Meetings for 2008 and provide legal assistance (Task Order 2)
- Attendance as requested at Chugach Electric Committee Meetings for 2008 and provide legal assistance and opinion to the Committee members. (Task Order 3)
- Investigate, review and provide legal opinion and recommendation regarding confidential CEO personnel issue. (Task Order 4)
- Consultant to write a draft of the CEO Contract (Task Order 5)

Task Order 2 has a not to exceed amount of \$106,800. As of October 31, 2008, a total of \$101,771.54 has been paid to Perkins Coie under task order 2. November and December invoices received total \$21,163.68. Task order 2 will need an increase of \$18,000 for a total not to exceed amount of \$124,800 on to cover additional costs incurred by Perkins Coie thru December 2008.

**MOTION**

*(Consent Agenda)*

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