

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

REGULAR BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY

January 28, 2009

ACTION REQUIRED

AGENDA ITEM NO. V.G.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Consent Agenda - Schedule Public Meetings with Candidates Running for the Board of Directors

DISCUSSION

Chugach has an annual membership meeting in April of each year. During the annual membership meeting, candidates running for vacant Board seats get two minutes to address the membership. Currently, there is no forum set up for the membership to ask questions of candidates running for the board and no opportunity for candidates to respond to members concerns.

It would be beneficial for the Chugach membership and the potential board candidates running to schedule one meet and greet session for the purpose of responding to member's questions and concerns. The public meet and greet session would allow the potential board candidates an opportunity to receive feedback from Chugach's members and respond to questions regarding their qualifications and policy.

MOTION

(Consent Agenda)