

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

February 21, 2007

ACTION REQUIRED

AGENDA ITEM NO. III.C.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

NRECA Annual Meeting Delegate & Alternate

DISCUSSION

The voting delegate and alternate to the NRECA meetings are usually chosen from those who will be attending. Director Kalenka, and CEO Stewart will be attending the NRECA Annual Meeting in March in Las Vegas. It is recommended that Stewart serve as Delegate and Kalenka as Alternate.

MOTION

(Consent Agenda)

Move that the Board of Directors approve Bill Stewart as the NRECA Voting Delegate and Uwe Kalenka as the NRECA Voting Alternate.



**National Rural Electric
Cooperative Association**
A Touchstone Energy® Cooperative

NRECA 2007 Annual and Regional Meeting Voting Delegate Certification and Credentialing Process



Printed below in the **NRECA VOTING DELEGATE CERTIFICATION** box are the Voting Delegate and Alternate Delegate who are presently on file at NRECA for your member system. Please review, correct and certify this information in order to vote at the Business Session for the 2007 Annual and Regional Meeting. Please fax this form to NRECA at (703) 907-5951.

To: William Stewart
Chugach Electric Association, Inc.
PO Box 196300
Anchorage, AK 99519-6300

Region 9
Alaska

NRECA VOTING DELEGATE CERTIFICATION

NRECA Bylaws Article V, Section 2(B) and 2(C) provide that "Each voting member shall be entitled to select, either by vote of its membership or its board of directors, one of its members, directors or employees to act as the voting delegate, and one such person to act as the alternate delegate, at meetings of the Association. All voting delegates must submit certification signed by the president and secretary of the member that such delegate is duly authorized to cast the vote of the member."

Please review the information below and make any necessary corrections or changes. **Only those delegates who have been properly documented as authorized by their cooperatives shall be credentialed to act during the NRECA Annual and Regional Meeting Business Session.** If there are no changes, check the "No Change" box for the delegate and/or alternate delegate. If new delegates have been selected, please provide the new information requested. **This form must be dated, signed by the president and secretary of the member system, and returned to the NRECA office by February 9, 2007.**

The following are hereby certified as official voting delegate and alternate and are duly authorized to cast the vote of this member.

Current Voting Delegate

Uwe Kalenka

No Change

Current Alternate Delegate

James Nordlund, CCD

No Change

New Voting Delegate:

Title

New Alternate Delegate:

Title

(The Alternate is certified to act only in the absence of the Delegate.)

Signed

President (of member system)

DATE

Secretary (of member system)

DATE

Meeting and Delegate Registration Procedures

- ① Please fax signed, dated and completed form to NRECA at (703) 907-5951 by February 9, 2007.
- ② Delegates must be registered for the meeting (either in advance or onsite) and receive a badge before they can obtain their voting credentials.
- ③ After registering, the delegate must then proceed to the NRECA Voting Delegate Desk that will be located near the general meeting registration site.
- ④ At the NRECA Voting Delegate Registration Desk, the delegate's Certification information will be reviewed and the delegate will receive the official delegate ribbon (that should be attached to the name badge) and the assigned voting credential for the meeting.
- ⑤ The delegate must bring his/her voting credential to the NRECA Business Session and present it in order to vote. Each voting member is permitted one vote on each of the resolutions and other business properly brought before the Annual and Regional Meeting Business Session. No individual may represent more than one voting member system and proxy voting is prohibited at all meetings.

If you have any questions concerning the above procedure, please contact Maureen Hamilton at (703) 907-5877.