

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

February 23, 2005

ACTION REQUIRED

AGENDA ITEM NO. IX.A

 Information Only
XX Motion
 Resolution
 Executive Session
 Other

TOPIC

Appointment of 2005 Master Election Judge

DISCUSSION

The Chugach bylaws state the board shall appoint an Election Committee consisting of the Master Election Judge and not more than 12 election judges. At its Feb. 7 meeting the Election Committee voted to recommend that Tom Tibor be appointed as the 2005 Master Election Judge. The board appointed Tibor to the 2005 Election Committee at its Jan. 19 meeting.

A current roster of the 2005 Election Committee members is attached.

CEO's RECOMMENDATION

Appoint Tom Tibor as the 2005 Master Election Judge.