

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

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

**February 25, 2009**

**ACTION REQUIRED**

**AGENDA ITEM NO. V.D.**

Information Only  
 Motion  
 Resolution  
 Executive Session  
 Other

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**TOPIC**

2008 K&L Gates LLP Contract – Increase to Task Order One

**DISCUSSION**

The Consultant shall serve as legal counsel to Chugach, reporting directly to the Chugach Board of Directors' on a task order basis. Legal services will include, but are not limited to:

- Provide legal advice including recommendations pertaining to “Open Meetings” laws as they apply to Chugach, including Alaska Statute 10.25.175 of the Alaska Electric and Telephone Cooperative Act (the “open meetings” provisions of the AECTA) as well as other “open meetings” statutes and ordinances.

Task order one has a not to exceed amount of \$10,000. As of December 31, 2008, a total of \$7,307.56 has been paid to K&L Gates LLP under task order 1. November and December invoices total \$4,820.51. Task order one will need an increase of \$2,128.07 for a total not to exceed amount of \$12,128.07 to cover additional costs incurred by K&L Gates LLP thru December 2008.

**MOTION**

*(Consent Agenda)*