

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

May 11, 2005

ACTION REQUIRED

AGENDA ITEM NO: IX.D.

- Information Only
- Motion
- Resolution
- Executive Session
- Other

TOPIC

Revised Board and Committee Meeting Schedule

DISCUSSION

The Operations Committee currently falls on the first Wednesday of the month. Chairman Jeff Lipscomb has requested a monthly meeting with CEO Joe Griffith for the purposes of planning and reviewing the board/committee meeting agenda's the first week of the month. Staff is proposing moving the Operations Committee meeting to the second Wednesday of the month at 4:00 p.m.

Board meetings will remain the third Wednesday of the month.

The Finance Committee currently falls on the second Wednesday of the month. In an effort to get financial information to the Board in a timely manner after the monthly closing, it has been requested by staff to move the Finance Committee meeting to the fourth Wednesday of the month at 4:00 p.m.

GENERAL MANAGER'S RECOMMENDATION

Motion: Move to approve the revised board/committee meeting schedule.