

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

**BOARD MEETING**  
**AGENDA ITEM SUMMARY**

**May 11, 2005**

**ACTION REQUIRED**

**AGENDA ITEM NO: IX.F.**

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

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**TOPIC**

2005/2006 Board Goals

**DISCUSSION**

Chairman Jeff Lipscomb has prepared and distributed the 2005/2006 Board Goals.

**GENERAL MANAGER'S RECOMMENDATION**

Motion: Move to approve the 2005/2006 Board Goals

**Chugach Electric Association, Inc.  
Board Goals for 2005-2006**



**Goals**

- **Adoption of Board Goals 2005 – 2006**
- **Complete CEO Performance Evaluation**
- **Complete CEO Contract Evaluation**
- **Complete Strategic Planning**
- **Adopt Succession Planning Strategy**
- **Approve Labor Relations Strategy**
- **Approve SES Contract Negotiation Strategy**
- **Approve 2006 CIP**
- **Approve 2006/2010 Business Plan**
- **Approve 2006 Operating Budget**
- **Approve 2006 Capital Budget**

**Calendar**

- May - Appointment of Committee Members  
Adoption of Board Goals 2005-2006**
- June - Board Executive Session – Self Evaluation**
- July - Approve SES Contract Negotiation Strategy  
CEO mid term performance review**
- August - Succession Planning Review**
- September - Review of Section 3. Qualifications By-Law  
Approve 2006 Budget Preparation Criteria**
- October - Recommendation regarding Section 3. Qualifications By-Law  
Approve Strategic Plan  
Succession Planning Approval  
Board Executive Session – Self Evaluation**
- November - Adopt DRAFT CEO Goals for 2006  
2005 Capital Budget Recommendation  
2005 Operations Budget Recommendation  
2005/2009 Business Plan Review**
- December – Legislative Reception  
2006/2010 Business Plan Approval  
Labor Relations Strategy Review**

**Chugach Electric Association, Inc.  
Board Goals for 2005-2006**



- January – Approve CEO Goals for 2006  
CEO Contract Review  
4Q CEO Goals Report**
  
- February – CEO Performance Evaluation  
Draft Chairman’s Report for Annual Report  
Board Executive Session – Self Evaluation**
  
- March – Chairman’s Report for Annual Report  
Draft Chairman’s Report Annual Meeting  
Strategic Plan Update**
  
- April - Draft Goals for 2006/2007  
Hold Annual Meeting**