

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

May 15, 2002

ACTION REQUIRED

AGENDA ITEM NO. IX.B.

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

TOPIC

Appointment of General Manager

DISCUSSION

Upon completion of the manager search and interview process, the Board of Directors has made a recommendation to appoint Joe Griffith to the position of General Manager.

RECOMMENDATION

n/a