

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

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

**May 16, 2007**

**ACTION REQUIRED**

**AGENDA ITEM NO. XI.D.**

Information Only  
 Motion  
 Resolution  
 Executive Session  
 Other

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**TOPIC**

Appointment of AREA JAA Delegate & Alternate

**DISCUSSION**

Section 7 of the AREA Joint Action Agency Agreement states that each member utility shall appoint one director and one alternate to the JAA Board of Directors. Each director and alternate shall serve for a one-year term.

At the Board Operations Committee meeting of May 2, 2007, the committee made a recommendation to the Board of Directors that they appoint Director Alex Gimarc as Chugach's delegate and CEO Bill Stewart as the Alternate to the AREA Board of Directors.

**MOTION**

Move that the Board of Directors appoint Alex Gimarc as the delegate to the AREA Joint Action Agency Board of Directors and Bill Stewart as the alternate.