

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

May 17, 2006

ACTION REQUIRED

AGENDA ITEM NO. IX.C.

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

TOPIC

Adoption of Board Goals 2006-2007

DISCUSSION

Attached are the proposed Board Goals for 2006-2007

RECOMMENDATION

n/a

Chugach Electric Association, Inc.

Board Goals for 2006-2007



Goals

- Adoption of Board Goals 2006 – 2007
- Complete Interim Chief Executive Officer Performance Evaluation
- Complete Interim Chief Executive Officer Job Description and Contract
- Complete Strategic Planning
- Review Board Policies
- Review Bylaws
- Approve Rate Case
- Approve 2007/2011 (Financial Management Plan)
- Approve 2007 Operating Budget
- Approve 2007 Capital Improvement Plan (CIP)

Calendar

- May -**
- Update Bank Signature Cards
 - Alaska Power Association Membership
 - Adoption of Board Goals 2006-2007
 - Ratify Interim Chief Executive Officer Contract
 - Strategic Planning (G&T Planning)
 - Review 2006 Interim Chief Executive Officer Goals
 - Review Chief Executive Officer Search Options
- June -**
- Adopt 2006 Interim Chief Executive Officer Goals
 - AREA Joint Action Agency Membership
 - Labor Budget Revision
 - Approve Adoption of Pension Restoration Plan
 - Approve Revisions to Board Policy 128 – Confidentiality
 - Approval of Interim Chief Executive Officer Job Description and Contract
- July -**
- Interim Chief Executive Officer Mid-Term Performance Review
 - Rate Case Update
 - Adopt Benchmarks for 2006-2007
 - Write-off of Accounts Receivable – Electric
 - Write-off of Accounts Receivable – Other
- August -**
- Approve Recommendation on Fire Island Wind Power Project
 - Adopt Board Policy 105 and/or Board Policy 111 Changes
 - Postmark Substation – Construction Contract Award
 - Adopt 2007 Budget & CIP Guidance
- September -**
- Review of Section 3, Qualifications Bylaw
 - Adopt 2007/2011 Financial Management Plan - Targets
 - Approve 2007 Operating and Capital Budget Presentation Format
- October -**
- Approve Strategic Plan
 - Approve 2007 Legislative Agenda
 - Board Executive Session – Self Evaluation
- November -**
- Adopt Draft Interim Chief Executive Officer Goals for 2007
 - 2007 Operating Budget Approval
 - Authorize Retail Capital Credit Retirement

Chugach Electric Association, Inc. Board Goals for 2006-2007



- December –**
- Legislative Reception**
 - 2007/2011 Financial Management Plan Approval**
 - Labor Relations Strategy Review**
 - Write-off of Accounts Receivable – Electric**
 - Write-off of Accounts Receivable – Other**
 - Appointments to 2007 Nominating Committee**
 - Appointments to 2007 Election Committee**
 - Appointments to 2007 Bylaws Committee**
 - Authorize Discounting of Capital Payments for 2007**
- January –**
- Approve Interim Chief Executive Officer Goals for 2007**
 - Interim Chief Executive Officer Contract Review**
 - 4Q Interim Chief Executive Officer Goals Report**
 - Appointment of Master Election Judge**
 - 2006 Date of Record**
- February –**
- Interim Chief Executive Officer Performance Evaluation**
 - Draft Chairman’s Report for Annual Report**
 - Approve Bylaw Amendments**
 - Chairman’s Report for Annual Report**
 - Board Executive Session – Self Evaluation**
- March –**
- Draft Chairman’s Report Annual Meeting**
 - Strategic Plan Update**
 - Approval of 2006 Audited Financial Statements**
- April -**
- Draft Goals for 2007/2008**
 - Hold Annual Meeting**