

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

June 15, 2005

ACTION REQUIRED

AGENDA ITEM NO. IX.D.

Information Only
 Motion
 Resolution
 Executive Session
 Other _____

TOPIC

Director Vacancy

DISCUSSION

[By Chairman Lipscomb]: On May 23, 2005 Chugach received notice from Chris Birch that he had resigned his seat on the Chugach Electric Association Board effective May 19, 2005, creating a vacancy. Pursuant to Board Policy 115 and Article IV, Section 8 of the bylaws, Chugach will begin the process of soliciting for applicants to fill the vacancy. A copy of the advertisement which will run in the Anchorage Daily News is attached.

At its June 1, 2005 meeting, the Board Operations Committee proposed the following dates for the process to fill this vacancy:

June 15, 2005:	Regular Board Meeting: Announce vacancy.
June 15 - July 1, 2005:	Advertise for candidates.
July 6, 2005:	Special Board meeting to review candidate applications and decide on candidates to interview.
July 18 – 19, 2005:	Interview candidates.
July 20, 2005:	Regular Board Meeting: select candidate to fill the vacancy.

MOTION

Move that the Board proceed to fill the vacancy on the Chugach Board pursuant to Board Policy 115 and Article IV, Section 8 of Chugach's bylaws and the process and schedule recommended by the Board Operations Committee at its June 1, 2005 meeting.

Notice of a vacancy on the
**Chugach Electric
Association
Board of Directors**
to be filled by a vote of the majority of the
remaining directors

There is a vacancy on the Chugach board. The board will elect a Chugach member to serve until the seat is filled in the 2006 election.

A person shall be eligible to become or remain a director, who:

1. Has been a member and bona fide resident in the area served by the Association for 12 continuous months before appointment to the board, or the notice of the election;
2. Is not in any way employed by a competing enterprise, however, an employee of the Municipality of Anchorage who is not directly employed by Municipal Light and Power is eligible to serve if he or she has no fiduciary duties which in any way pertain to Municipal Light and Power.
3. Does not have a financial interest in a competing enterprise;
4. Is not a supplier, contractor, consultant, or other entity which does business with the Association or a person with more than a 10% ownership interest in a supplier, contractor, consultant, or other entity which does business with the Association, except for providers whose annual business with the Association does not exceed \$25,000;
5. Is not an employee of the Association nor a member, officer, director, nor employee of any union local currently acting as a bargaining agent for Association employees;
6. Is not a person living in the same household with and financially interdependent upon any person included in paragraphs 2, 3, 4, and 5, above; and
7. Maintains i) his or her membership, ii) bona fide residency in the area served by the Association, and iii) a minimum of 12 continuous months of bona fide residency in the area served by the Association throughout his or her term of office.

Persons who feel they meet the above qualifications and would like to be considered for appointment to the vacant seat must submit an application form, a director qualification form, a resume and a letter of intent by noon, July 1, 2005.

Member & Community Relations
Chugach Electric Association
P.O. Box 196300
Anchorage, AK 99519-6300

Applicants will be contacted for an interview with the board. Interviews will be held on July 18 and 19, 2005. For more information and to request an application form, please call 762-4736.

CHUGACH
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