

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

June 20, 2007

ACTION REQUIRED

AGENDA ITEM NO. XI.D.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Appointment APA Representative

DISCUSSION

Former Director Cottrell was Chugach's representative on the APA Board of Directors. The board needs to appoint a board member to serve out the remainder of his APA term.

In addition, Chugach Electric Association's representative on the Alaska Power Association Board of Directors is due to expire at APA's 56th Annual Meeting in Valdez, Alaska on September 13, 2007. Every APA Active Member is entitled to a seat on the board. Directors serve a three-year term and officers serve two-year terms.

The Association needs to provide the name of our designated APA Board of Directors representative and an alternate who has the authority to make decisions in that individual's absence in writing by Friday, July 27, 2007.

Alaska Power Association Board of Directors has certain powers and duties, including:

- The Board of Directors shall manage the business and affairs of the Association.
- Each member of the Board of Directors or the designated alternate for each Board member shall be entitled to one vote at all Board of Director meetings.
- The Board of Directors meeting shall be held at least quarterly, at such time and place in the State of Alaska as the Board may designate.
- The Board of Directors may determine the officers of the Association.

MOTION

Move that the Board of Directors appoint Director Kalenka as Chugach Electric Association's representative and Director Hill as the alternate for the Alaska Power Association Board of Directors.