

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

June 20, 2007

ACTION REQUIRED

AGENDA ITEM NO. X.I.E.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Appointment of Liaison to Matanuska Electric Association (MEA), Homer Electric Association, (HEA), and City of Seward Light and Power.

DISCUSSION

The Board of Directors recognizes that it is important to have good relations with its wholesale customers. The board desires to appoint a liaison to represent the board with each of our three wholesale customers.

MOTION

Move that the Board of Directors appoint Director Kalenka as the liaison for MEA, HEA and SES.