

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

**REGULAR BOARD OF DIRECTORS' MEETING**  
**AGENDA ITEM SUMMARY**

**June 23, 2010**

**ACTION REQUIRED**

**AGENDA ITEM NO. XI.A.**

     Information Only  
  **X**   Motion  
     Resolution  
     Executive Session  
     Other

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**TOPIC**

Electronic Voting - Software Selection and Election Procedure Recommendations

**DISCUSSION**

At the June 9, 2010, Operations Committee meeting, the Committee agreed that staff should proceed with the development of electronic voting procedures. The process would include:

- Identifying Selection Committee participants
- Scheduling a kick-off meeting
- Coordinating with joint utilities that have expressed an interest in participating with Chugach in vendor selection (MTA, MEA, and GVEA)
- Joint development of an RFP for vendor selection
- Election Committee tasked with updating procedures and determining when electronic voting would start.
- Status updates to the Board of Directors

The Operations Committee also discussed the advantage of a Chair-appointed Director to act as a liaison to the Joint Utility Selection Committee.

**MOTION**

Move that the Board of Directors authorize the staff to proceed with the development of electronic voting procedures including a recommended software vendor and present its findings to the Board of Directors this fall. It is also moved that the Chair appoint a Director to act as liaison to the Joint Utility Selection Committee.