

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

July 27, 2005

ACTION REQUIRED

AGENDA ITEM NO. IX.A.

Information Only
 Motion
 Resolution
 Executive Session
 Other _____

TOPIC

Selection of Director

DISCUSSION

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 conducted the process of soliciting for applicants to fill the vacancy.

The ten applicants will be interviewed on July 25 and July 26 and it is anticipated that the Board of Directors will select the new director at this board meeting.

MOTION

n/a