

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

REGULAR BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY

July 28, 2010

ACTION REQUIRED

AGENDA ITEM NO. V.E.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

NRECA and CFC Voting Delegate and Alternate

DISCUSSION

The voting delegate and alternate to the NRECA meetings are usually chosen from those who will be attending this years meeting. Our current NRECA voting delegate is Elizabeth Vazquez and the alternate is Janet Reiser.

The 2010 NRECA Region IX Meeting is schedule for September in Anchorage. We need to complete our voting delegate certification and credential process and return it to NRECA by August 3, 2010.

The voting delegate and alternate to the CFC meetings are usually chosen from those who will be attending this years meeting. Our current CFC voting delegate is James Nordlund and the alternate is Elizabeth Vazquez.

At the July 14, 2010, Operations Committee Meeting, the Committee recommended the Board of Directors approve the appointment of Elizabeth Vazquez as the NRECA Voting Delegate and Janet Reiser as the NRECA Voting alternate and James Nordlund as the CFC Voting Delegate and Elizabeth Vazquez as the CFC Voting Alternate.

MOTION

(Consent Agenda)