

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

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

**July 30, 2008**

**ACTION REQUIRED**

**AGENDA ITEM NO. V.G.**

Information Only  
 Motion  
 Resolution  
 Executive Session  
 Other

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**TOPIC**

Approve NRECA Annual Meeting Delegate & Alternate

**DISCUSSION**

During the July 9, 2008, Operations Committee Meeting, the Committee recommended that Director Nordlund be appointed as the NRECA Voting Delegate and Director Lipscomb as the NRECA Voting Alternate for Chugach Electric Association.

The 2009 NRECA Annual Meeting is schedule for February in New Orleans. We need to complete our voting delegate certification and credential process and return it to NRECA by August 1, 2008.

**MOTION**

Move that the Board of Directors appoint Director Nordlund as the NRECA Voting Delegate and Director Lipscomb as the NRECA Voting Alternate.