

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

**BOARD MEETING**  
**AGENDA ITEM SUMMARY**

**August 27, 2003**

**ACTION REQUIRED**

**AGENDA ITEM NO. IX.A**

**Information Only**  
 **Motion**  
 **Resolution**  
 **Executive Session**  
 **Other \_\_\_\_\_**

---

**TOPIC**

Director Term Limits (Article IV, Section 2 of Chugach's Bylaws)

**DISCUSSION**

At its August 6, 2003 meeting the Board Operations Committee voted to recommend to the full board that it forward for consideration by the Bylaws Committee elimination of the limitation on term limits for directors in Article IV, Section 2 of Chugach's Bylaws.

**CEO'S RECOMMENDATION**

N/A

**OPERATIONS COMMITTEE RECOMMENDATION**

Motion: Forward to the Bylaws Committee for its consideration eliminating term limits for directors as currently provided in Article IV, Section 2 of Chugach's bylaws.