

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

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

**August 27, 2008**

**ACTION REQUIRED**

**AGENDA ITEM NO. V.D.**

Information Only  
 Motion  
 Resolution  
 Executive Session  
 Other

---

**TOPIC**

Approve CFC Voting Delegate & Alternate

**DISCUSSION**

The voting delegate and alternate to the CFC meetings. Our current CFC voting delegate is Uwe Kalenka and the alternate is Jim Nordlund.

The 2008 CFC meeting is schedule at the Region IX meeting on Tuesday, September 16, 2008 at Hilton Garden Inn/Dixie Center in St. George, Utah at 3:30 p.m. We need to complete our voting delegate and return it to CFC before the Region IX meeting.

Registered delegates in District 9 will elect a representative to fill the CFC Position D Board seat that will open in February 2009.

Delegates will also elect a 2009 Nominating Committee that will be responsible for selecting candidates for a CFC Board seat (Position M) that will be opening in February 2010.

**MOTION**

Move that the Board of Directors approve the appointment of Director Nordlund as the CFC Voting Delegate and Director Lipscomb as the CFC Voting Alternate.

Move that the Board of Directors approve the voting delegate to support Ron Berg to fill the CFC Position D Board seat that will open in February 2009.

Move that the Board of Directors approve the voting delegate to support the proposed District IX 2009 Nominating Committee. The Nominating Committee will be responsible for selecting candidates for a CFC Board seat (Position M) that will be opening in February 2010.