

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

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

**August 27, 2008**

**ACTION REQUIRED**

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

Information Only  
 Motion  
 Resolution  
 Executive Session  
 Other

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**TOPIC**

Ratify Appointment of Bradley W. Evans as Chief Executive Officer and Authorization of Board Chair to Sign the Employment Contract

**DISCUSSION**

On December 6, 2007, the Board appointed Bradley W. Evans as the Interim Chief Executive Officer of Chugach Electric Association, Inc. effective immediately and continuing until further action of the Board. On July 11, the Board Chair announced that the Board had offered and Mr. Evans had accepted the position of CEO of Chugach effective retroactive to July 1, 2008. The Board has been negotiating the terms of an employment contract with Mr. Evans.

**MOTION**

Move that the Board of Directors ratify its appointment of Bradley W. Evans as the Chief Executive Officer of Chugach Electric Association, Inc. effective retroactive to July 1, 2008 and authorize the Board Chair to sign the employment contract with Mr. Evans consistent with the terms discussed during executive sessions.