

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

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

**September 19, 2007**

**ACTION REQUIRED**

**AGENDA ITEM NO. X.A.**

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

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**TOPIC**

Move the Finance and Operations Committee monthly meetings to the first Wednesday of each month.

**DISCUSSION**

The following motion is intended to increase efficiency and streamline consideration of those agenda items requiring approval from the Board of Directors. Currently, the Finance and Operations Committee (Committees) meetings are one week after the board meeting each month (Regular Board meeting 3<sup>rd</sup> Wednesday, Finance and Operations Committee 4<sup>th</sup> Wednesday). At the present time, when Committees review an item that will require Board approval, there is a four week lapse after such review before action is taken by the Board of Directors.

Changing the meeting date of the Finance and Operations committees to the first Wednesday of each month would allow for Committee review and consideration by the Board two weeks later in the same month. This will increase efficiency by streamlining consideration of those agenda items requiring approval from the Board two weeks later.

**MOTION**

Move that the Board of Directors schedule the Finance and Operations Committee meetings to the first Wednesday of each month beginning in October, 2007