

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

October 17, 2007

ACTION REQUIRED

Information Only
 Motion
 Resolution
 Executive Session
 Other

AGENDA ITEM NO. XI.B.

TOPIC

Approval of the tentative agreement covering the terms and conditions of employment for the Office and Engineering personnel.

DISCUSSION

The Board of Directors authorized the Chugach bargaining team to negotiate a tentative agreement with the IBEW for the Office and Engineering Personnel Agreement (Agreement). A new collective bargaining agreement was tentatively agreed to by Chugach and the IBEW bargaining teams on May 1, 2007. The tentative agreement was presented to the membership of the Office and Engineering bargaining unit for ratification on May 15, 2007, and the employees rejected the agreement. Subsequently, the parties entered into further negotiations beginning June 28, 2007, and a tentative agreement was reached on September 13, 2007. The new tentative agreement was presented to the membership of the Office and Engineering bargaining unit for ratification on September 25, 2007, and the employees voted in favor of the new tentative agreement.

A copy of the tentative contract is available on Chugach's web site:

www.chugachelectric.com

The tentative contract was posted to the website on October 10, 2007.

MOTION

Move that the Board of Directors vote to approve posting the tentative Office and Engineering Personnel Agreement between Chugach Electric Association, Inc., and the International Brotherhood of Electrical Workers, Local Union 1547, AFL-CIO an additional 27 days until the next board meeting on November 14, 2007. The Board will vote on this tentative agreement at the next board meeting presently scheduled for November 14, 2007.