

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

October 17, 2007

ACTION REQUIRED

AGENDA ITEM NO. XL.D.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

The Professional Services Contract with Perkins Coie, LLP (Gordon Tans)

DISCUSSION

The following motion is intended to expand the scope of work in connection with the Professional Services Contract to be entered into with Perkins Coie, LLP (Gordon Tans).

MOTION

It is hereby moved that the scope of services for the Professional Services Contract with Perkins Coie, LLP (Gordon Tans) be as follows:

The Firm shall serve as legal counsel to Chugach, reporting directly to the Chugach Board of Directors (Board), and shall provide legal services to the Chugach Board of Directors, including the review of existing and/or proposed policies of the Chugach Board of Directors relating to records retention and records release and providing professional advice and recommendations to the Board pertaining to the public disclosure of various Chugach records, including records relating to benchmarking and labor analyses, and various other reports or studies, such as the Blue Ribbon Panel report and the Chugach/Municipal Light & Power studies/reports on the possible reorganization or merger of the two utilities, and providing professional advice and recommendations to the Board relating to Board compliance with Alaska Statue 10.25.175.