

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

October 18, 2006

ACTION REQUIRED

AGENDA ITEM NO. IX.A.

- Information Only
 - Motion
 - Resolution
 - Executive Session
 - Other
-

TOPIC

Appointments to Renewable Energy Committee

DISCUSSION

On August 16, 2006, the Board of Directors approved a resolution establishing the Renewable Energy Committee. This Committee shall be composed of seven individuals who are members of the Association as provided in Article XV of the Chugach Bylaws. Members of the Board of Directors may be ex-officio members of the Committee. Members of the Committee shall have an interest in or knowledge of renewable energy. Members may be self-nominated and will be appointed by the Board pursuant to Article XV of the Bylaws.

Attached is a list of the applicants and the resumes and/or applications of the 23 members who applied to serve on the Committee.

BOARD RECOMMENDATION

Motion: Move that the Board of Directors appoint the following seven members to the Renewable Energy Committee:

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____

Renewable Energy Committee

Applications received from:

Jason Brune: Executive Director, Alaska Mineral and Energy Resource
Education Fund
Projects Coordinator, Resource Development Council

Bruce Campbell, P.E., retired

Rep. Harry Crawford

Doug Glover, retired

Julie Jessen, HDR Alaska, no resume submitted (no phone calls made as she'd
previously been disqualified, but requalified 10/9 / is out of the office until
10/12)

Philip Kaluza, Owner, Arctic Energy Systems

Stuart Parks, NANA Pacific

Jacqueline Poston, Climate Change Coordinator, U.S. EPA

Sean Skaling, Executive Director, Green Star

ADDED AFTER 10/2/06 / packet for Operations Committee

Emil Remus, 10/3/06

Bill Scott, 10/3/06 (no resume submitted)

Meera Kohler, 10/4/06

Pat Kennedy, 10/5/06

Travis Ross, 10/5/06 (not the member/changed service to his name 10/9/06/included his ap)

Kurt Autor, 10/6/06

Robert Younger, 10/6/06

Fred Valdez, 10/6/06

Jan Konigsberg, 10/6/06

Susanne Fleek-Green, 10/6/06

Ian Sharrock, 10/6/06 (submitted 5:50 / web unclear as to exact time for submissions on 10/6)

Andre Spinelli, 10/6/06, 6:15 p.m. / tried to submit before 5; couldn't get it through

Jeremy Tasch, 10/7/06, received in the e-mail box

John Peterson, 10/10/06

Others who are interested in at least attending the meetings, qualified or not

Christopher Lyon, ASRC Energy Services (lives in Chugach service territory, but is not the member

Nancy Hillstrand, Homer, 235-9772, has solar power and others in her area have different types/might want to do a field trip

Sen. Fred Dyson, Eagle River, 694-6683, interested although is not a member

Mike Janecek, (former MEA director), 376-5902, cell 355-2852, would be interested in at least being an observer

Disqualified by Legal – Mark Wiggin, Project Engineer/Manager, Arctic Slope Regional Corp. (is on ML&P commission)

Travis Ross, 341-6102, Travis_Ross@golder.com, lives in Chugach territory but is not the member; interested in coming to the meetings / changed membership to his name 10/9 and submitted an application (see above)

Robert F. Shary, 243-6986, retired, worked for Corp. of Engineers, interested in being on committee (called 10/9/06), or coming to meetings

WORKSHEET FOR RENEWABLE ENERGY COMMITTEE APPLICANTS
(ALPHABETICAL ORDER)

1. [Autor](#)
2. [Brune](#)
3. [Campbell](#)
4. [Crawford](#)
5. [Fleek-Green](#)
6. [Glover](#)
7. [Jessen](#)
8. [Kaluza](#)
9. [Kennedy](#)
10. [Kohler](#)
11. [Konigsberg](#)
12. [Parks](#)
13. [Peterson](#)
14. [Poston](#)
15. [Remus](#)
16. [Ross](#)
17. [Scott](#)
18. [Sharrock](#)
19. [Skaling](#)
20. [Spinelli](#)
21. [Tasch](#)
22. [Valdez](#)
23. [Younger](#)