

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

REGULAR BOARD OF DIRECTORS MEETING
AGENDA ITEM SUMMARY

November 19, 2009

ACTION REQUIRED

AGENDA ITEM NO. XI.C.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Resolution to provide written notice of Withdraw from the Joint Action Agency (JAA) Agreement relating to the Alaska Railbelt Energy Authority.

DISCUSSION

The attached resolution authorizes the Chief Executive Officer or his designee to provide written notice of withdraw from the JAA agreement. Discussion was held at the Board Operations Committee meeting on November 11, 2009. The recommendation was to discontinue participation in the JAA, expend no further resources on the JAA and pursue joint projects.

MOTION

Move that the Board of Directors approve the attached resolution authorizing the CEO to provide written notice of withdraw from the JAA Agreement.

RESOLUTION

WITHDRAWING FROM JOINT ACTION AGENCY

WHEREAS, on March 17, 2004, the Board of Directors authorized the Chief Executive Officer to entry into an Agreement establishing a Joint Action Agency relating to the Alaska Railbelt Energy Authority;

WHEREAS, pursuant to July 27, 2005 motion of the Board of Directors amending its March 17, 2004 Resolution, Chugach withdrew from the Joint Action Agency Agreement Relating to the Alaska Railbelt Energy Authority effective January 27, 2006;

WHEREAS, March 14, 2007, the Board of Directors authorized rejoining the Joint Action Agency;

WHEREAS, on April 11, 2007, Chugach rejoined the Joint Action Agency;

WHEREAS, Section 14 (b) of the Second Amended and Restated Joint Action Agency Agreement dated April 11, 2007 allows a member utility to withdraw from that Agreement upon written notice to JAA six months prior to that withdrawal; and

WHEREAS, the Board of Directors desires to pursue other joint projects;

NOW THEREFORE BE IT RESOLVED, that the Chief Executive Officer or his designee is authorized to provide written notice of withdraw from the Joint Action Agency Agreement.

CERTIFICATION

I, Alex Gimarc, do hereby certify that I am the Secretary of Chugach Electric Association, Inc., an electric non-profit cooperative membership corporation organized and existing under the laws of the State of Alaska: that the foregoing is a complete and correct copy of a resolution adopted at a meeting of the Board of Directors of this corporation, duly and properly called and held on the 19th day of November, 2009; that a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of this corporation the 19th day of November, 2009.

Secretary