

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

November 20, 2002

ACTION REQUIRED

AGENDA ITEM NO. IX.I.

- Information Only
 Motion
 Resolution
 Executive Session
 Other
-

TOPIC

Board Policy to establish Government and External Affairs Committee

DISCUSSION

At the Board Operations Committee meeting on November 6, 2002, the committee members unanimously recommended that the Board President appoint a committee to keep abreast of regulatory and legislative actions and take a proactive role in protecting the interests of our membership. Attached is a proposed Board Policy stating the functions of the Government and External Affairs Committee.

GENERAL MANAGER'S RECOMMENDATION

Move that the Board of Directors approve the attached Board Policy stating the functions of the Government and External Affairs Committee for the purposes of educating and communicating Association issues with local, state, and federally elected and appointed officials.

WHEREAS, Board Policy 109, provides for the establishment of board committees and to ensure their functions are clearly defined and reviewed periodically; and

WHEREAS, the Chugach Electric Board of Directors (Board) has determined that a Board committee be established to keep abreast of regulatory and legislative actions and take a proactive role in protecting the interests of our membership; and

WHEREAS, the Board desires to identify areas of potential benefit to Chugach involving legislative and regulation promulgation activities and develop recommendations on which areas of potential benefit to pursue and what actions are required to implement those recommendations.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Chugach Electric Association, Inc. establish a Government and External Affairs Committee for the purposes of educating and communicating Association issues with local, state, and federally elected and appointed officials.