

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**REGULAR BOARD OF DIRECTORS' MEETING**  
**AGENDA ITEM SUMMARY**

**November 20, 2008**

**ACTION REQUIRED**

**AGENDA ITEM NO. XI.D.**

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

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**TOPIC**

Authority of the Association-Appointed Representative to Jointly Operated Assets

**DISCUSSION**

The purpose of this policy is to provide clear guidelines to Association-appointed representatives regarding jointly operated assets when serving on committee(s) charged with operating those assets; to provide that the Association Board has adequate notice of important matters coming before the management committee(s) and meaningful opportunities to provide guidance to the Association-appointed representatives; assure that the procedures for providing oversight and guidance by the Association Board to the Association-appointed representatives are efficient and effective.

**MOTION**

Move that the Board of Directors approve the attached policy on the Authority of the Association-Appointed Representative Regarding Jointly Operated Assets.