

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

**BOARD MEETING**  
**AGENDA ITEM SUMMARY**

**December 15, 2004**

**ACTION REQUIRED**

**AGENDA ITEM NO. IX.D.**

       Information Only  
**XX** Motion  
       Resolution  
       Executive Session  
       Other

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**TOPIC**

Appointment of 2005 Bylaws Committee

**DISCUSSION**

The Chugach bylaws require the board to appoint a Bylaws Committee not later than December 15. The committee must consist of not less than five or more than seven members.

Three Bylaws Committee members are returning as shown on the attached committee list. The board must appoint at least two new members, or a maximum of four members to the committee. An ad ran in the Anchorage Daily News, as well as on the Chugach web site, in the CEO Message and in the October/November Outlet.

The following members are interested in serving on the Bylaws Committee:

Jason Brune, former committee member  
Jack Hansmeyer, currently on the Election Committee  
Lori Johnston  
Karl LeRay

Applications are attached for the members who are interested in serving on the committee.

**CEO's RECOMMENDATION**

N/A