

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

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

**December 9, 2009**

**ACTION REQUIRED**

**AGENDA ITEM NO. V.F.**

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

---

**TOPIC**

Appointment of 2010 Election Committee

**DISCUSSION**

Article III, Section 9 of the Chugach bylaws requires the board to appoint an Election Committee by December 31 of each year, as provided for in Article XV of the bylaws. The committee consists of not less than five nor more than thirteen members.

Eight election Committee members are returning as shown on the attached committee list.

Chugach ran an ad looking for annual meeting committee volunteers in the Anchorage Daily News starting Sept. 28 and running twice a week through November 19. In addition, the ad was published on the Chugach Web site and via a press release.

The Board may appoint members to fill the one "A" term available (for one year — 2010) and the four "C" terms available on the committee. The "C" terms are 3-year appointments.

On the December 9, 2009, Operations Committee Meeting, the Committee approved the appointments of W.D. (Doug) Glover, Jim Henderson and Jo-Li Sellin to the "C" terms on the Election Committee.

**MOTION**

*(Consent Agenda)*