

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

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

**December 17, 2009**

**ACTION REQUIRED**

**AGENDA ITEM NO. XLC.**

Information Only  
 Motion  
 Resolution  
 Executive Session  
 Other

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**TOPIC**

NRECA Annual and Regional Meeting Voting Delegate & Alternate

**DISCUSSION**

The voting delegate and alternate to the NRECA meetings are usually chosen from those who will be attending next years meeting. Our current NRECA voting delegate is Director Vazquez and the alternate is Director Reiser.

The 2010 NRECA Annual Meeting is schedule for February 15-17, 2010 in Atlanta, Georgia. We need to complete our voting delegate certification and credential process and return it to NRECA by January 8, 2010.

**MOTION**

Move that the Board of Directors appoint Director \_\_\_\_\_ as the NRECA Voting Delegate and Director \_\_\_\_\_ as the NRECA Voting Alternate.