

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

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

**December 18, 2008**

**ACTION REQUIRED**

**AGENDA ITEM NO. V.J.**

Information Only  
 Motion  
 Resolution  
 Executive Session  
 Other

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**TOPIC**

Appointments to 2009 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 a Master Election Judge and not more than twelve election judges.

Chugach ran an ad looking for annual meeting volunteers in the Anchorage Daily News, as well as on the Chugach Web site. The deadline was extended to December 2, 2008.

The Board may appoint members to B or C terms. There are four "B" terms and one "C" term available. The "B" terms are 3-year appointments and the "C" term is a 1-year appointment.

On the December 10, 2008, Operations Committee Meeting, the committee approved the appointment of Stacey Horn, Michael Powell, Mario Matute, and Anthony Petrone to "B" terms and James Woods to a "C" term on the Election Committee.

**MOTION**

*(Consent Agenda)*