

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

REGULAR BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY

December 18, 2008

ACTION REQUIRED

AGENDA ITEM NO. V.K.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Appointments to 2009 Nominating Committee

DISCUSSION

Article XIII, Section 2 of the Chugach bylaws requires the board to appoint a Nominating Committee by December 31 of each year, as provided for in Article XV of the bylaws. The committee consists of not less than five or more than seven members.

Chugach ran an ad looking for annual meeting committee 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, as well as a possible "A" term. The Board may appoint up to two members to fill the two "B" terms available on the committee. The "B" terms are 3-year appointments. The Board may appoint one member to the "C" term, which is a 1-year appointment.

On the December 10, 2008, Operations Committee Meeting, the committee approved the appointment of William Simpson to an "A" term, Steve Strait and Eric Myers to "B" terms and James Henderson to a "C" term on the Nominating Committee.

MOTION

(Consent Agenda)