

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

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

**December 19, 2007**

**ACTION REQUIRED**

**AGENDA ITEM NO. XL.B.**

- Information Only
- Motion
- Resolution
- Executive Session
- Other

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**TOPIC**

Nomination of director to serve on the APA Resolutions Committee

**DISCUSSION**

The Alaska Power Association has a Resolutions Committee that develops a recommended agenda of legislative issues for consideration by the APA Board of Directors. Chugach Electric Association has the opportunity to recommend a director for appointment to that committee. The appointment is made by the Chairman of the Alaska Power Association Board.

**MOTION**

Move that the Board nominate director Rebecca Logan to serve on the Alaska Power Association Resolutions Committee, subject to appointment by the Chairman of the Board of Alaska Power Association.