

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

FINANCE COMMITTEE MEETING
AGENDA ITEM SUMMARY

August 8, 2008

ACTION REQUIRED

AGENDA ITEM NO. VIII.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

CFC Voting Delegate & Alternate

DISCUSSION

The voting delegate and alternate to the CFC meetings. Our current CFC voting delegate is Uwe Kalenka and the alternate is Jim Nordlund.

The 2008 CFC meeting is schedule at the Region IX meeting on Tuesday, September 16, 2008 at Hilton Garden Inn/Dixie Center in St. George, Utah at 3:30 p.m. We need to complete our voting delegate and return it to CFC before the Region IX meeting.

Registered delegates in District 9 will elect a representative to fill the CFC Position D Board seat that will open in February 2009.

Delegates will also elect a 2009 Nominating Committee that will be responsible for selecting candidates for a CFC Board seat (Position M) that will be opening in February 2010. A list of the name submitted to serve on the 2009 Nominating Committee is enclosed.

MOTION

Move that the Finance Cmmittee recommend to the Board of Directors that Director Nordlund be appointed as the CFC Voting Delegate and Director Lipscomb as the CFC Voting Alternate.

Move that the Finance Committee recommend to the voting delegate they support Ron Berg to fill the CFC Position D Board seat that will open in February 2009.

Move that the Finance Committee recommend to the voting delegate they support the proposed District IX 2009 Nominating Committee. The Nominating Committee will be responsible for selecting candidates for a CFC Board seat (Position M) that will be opening in February 2010.