

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD OPERATIONS COMMITTEE MEETING
AGENDA ITEM SUMMARY

January 3, 2007

ACTION REQUIRED

AGENDA ITEM NO. V.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Proposed Bylaw Amendments for 2007 Election

DISCUSSION

Government Relations & Corporate Communications has suggested amendments to the bylaws pertaining to the appointment of committee members for the annual meeting committees. Specifically, the amendments would allow the Board to appoint the members by a uniform date (December 31). Currently, and for no apparent good reason, there are different deadlines for appointing members to different committees. Bylaws Committee appointments have had to be made at the November board meeting in recent years to meet the current deadline of December 15, while other appointments have taken place at the December meeting. Standardizing the dates will make the process easier from an administrative standpoint.

The attached proposed bylaw amendments make identical changes to Chugach Bylaws Article III, Section 9 (Elections and Election Committee), Article IV, Section 4 (Nominating Committee) and Article XIII, Sections 1 and 2 (Bylaws Committee). The revisions now provide that the committee members shall be appointed by December 31. It also clarifies that notice to the membership that proposed bylaw changes may be submitted shall be given **at least** 90 days prior to the annual meeting election (allowing such notice to be given earlier than that).

Deleted language is bracketed and struck through. New language is bolded and underlined.

MOTION

Move that the Operations Committee recommend to the Board of Directors for approval the proposed Bylaw amendments and refer on to the Bylaws Committee for consideration.