

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

OPERATIONS COMMITTEE MEETING
AGENDA ITEM SUMMARY

January 14, 2009

ACTION REQUIRED

AGENDA ITEM NO. VI.

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

TOPIC

Appointment of the 2009 Master Election Judge

DISCUSSION

The Chugach bylaws state the board shall appoint an Election Committee consisting of the Master Election Judge and not more than 12 election judges. At its January 5, 2009, meeting the Election Committee voted to recommend that Teresa Nelson be appointed as the 2009 Master Election Judge. Teresa Nelson was appointed to the Election Committee in December 2007.

A current roster of the 2009 Election Committee members is attached.

MOTION

Move that the Operations Committee recommend the Board of Directors' appoint Teresa Nelson as the 2009 Master Election Judge.