

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

OPERATIONS COMMITTEE MEETING
AGENDA ITEM SUMMARY

January 14, 2009

ACTION REQUIRED

AGENDA ITEM NO. XIII.

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

TOPIC

Schedule Public Meetings with Candidates Running for the Board of Directors in the Annual Election

DISCUSSION

Chugach has an annual membership meeting in April of each year. During the annual membership meeting, candidates running for vacant Board seats get two minutes to address the membership. Currently, there is no forum set up for the membership to ask questions of candidates running for the board and no opportunity for candidates to respond to members concerns.

It would be beneficial for the Chugach membership and the potential board candidates running to schedule two meet and greet sessions for the purpose of responding to member's questions and concerns. These sessions would allow the potential board candidates an opportunity to receive feedback from Chugach's members and respond to questions regarding their qualifications and policy.

MOTION

Move that the Operations Committee recommend the Board of Directors that two public meetings be scheduled for the membership to have an opportunity to meet and ask questions of potential board candidates running in the annual election.