

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

OPERATIONS COMMITTEE MEETING
AGENDA ITEM SUMMARY

February 4, 2009

ACTION REQUIRED

AGENDA ITEM NO. VI.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

2008 K&L Gates LLP Contract – Increase to Task Order One

DISCUSSION

The Consultant shall serve as legal counsel to Chugach, reporting directly to the Chugach Board of Directors' on a task order basis. Legal services will include, but are not limited to:

- Provide legal advice including recommendations pertaining to “Open Meetings” laws as they apply to Chugach, including Alaska Statute 10.25.175 of the Alaska Electric and Telephone Cooperative Act (the “open meetings” provisions of the AECTA) as well as other “open meetings” statutes and ordinances.

Task order one has a not to exceed amount of \$10,000. As of December 31, 2008, a total of \$7,307.56 has been paid to K&L Gates LLP under task order 1. November and December invoices total \$4,820.51. Task order one will need an increase of \$2,128.07 for a total not to exceed amount of \$12,128.07 to cover additional costs incurred by K&L Gates LLP thru December 2008.

MOTION

Move that the Operations Committee recommend the Board of Directors approve an increase of \$2,128.07 to task order one of the K&L Gates LLP contract increasing the not to exceed amount to \$12,128.07.