

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

OPERATIONS COMMITTEE MEETING
AGENDA ITEM SUMMARY

February 4, 2009

ACTION REQUIRED

AGENDA ITEM NO. VIII.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

2009 Professional Services Contract and Task Orders - Kirkpatrick & Lockhart, Preston, Gates, Ellis, LLP (K&L Gates LLP)

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:

Task Order 4

Provide legal advice including recommendations pertaining to "Open Meetings" laws as they apply to Chugach, including AS 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.

Provide legal advice including recommendations pertaining to Chugach Board Policies and Bylaws.

Attendance as requested at Chugach Board of Directors meetings for 2009 and provide legal assistance and opinion to the Board.

The not to exceed amount on this contract is \$50,000.00 and will remain open until December 31, 2009.

As Chugach determines a need for any additional legal services, it will prepare a Request for Estimate to the Consultant. The Consultant shall provide a Work Estimate (labor hours) and a Performance Schedule.

MOTION

Move that the Operations Committee recommend the Board of Directors' to review and approve Task Order No. 4 with K&L Gates LLP. The Board Chair shall oversee the assignments and execution of legal tasks performed by counsel.

CHUGACH ELECTRIC ASSOCIATION, INC.

TASK ORDER

CONTRACT NO: 50558 T/O#: 4 DATE: 1/30/2009

CONTRACTOR: K & L Gates LLP

PROJECT MANAGER: Rebecca Logan/BOD Chair DIVISION: Executive/BOD

PROJECT MANAGER SIGNATURE: _____

PROJECT TITLE: Legal Services to the Chugach Board of Directors

ACCT: 9302000002 9050 PROJECT ID/WORK ORDER # _____

TASK DESCRIPTION: Provide legal advice, including recommendations pertaining to “Open Meetings” laws as they apply to Chugach, including AS 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.

Provide legal advice including recommendations pertaining to Chugach Board Policies and Bylaws.

Attendance as requested at Chugach Board of Directors meetings for 2009 and provide legal assistance and opinion to the Board.

DELIVERABLES: Reference Task Description.

<u>ITEM:</u>	<u>SCHEDULE</u>
Scope of Work	1/1/2009 – 12/31/2009

CONTRACTOR/CONSULTANT ESTIMATE/OFFER TO PERFORM:

Task Order No. 1 is not to exceed \$50,000.00 without prior written authorization from Chugach.

CONTRACTOR/CONSULTANT SIGNATURE: _____

TITLE: _____

DATE: _____

CHUGACH ELECTRIC ASSOCIATION, INC.

BY: _____
Rebecca Logan, Chairperson, BOD

DATE: 1/1/2009
nunc pro tunc