

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD OPERATIONS COMMITTEE MEETING

March 7, 2007

ACTION REQUIRED

AGENDA ITEM NO. V.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

2007 Ballot for the Annual Membership Meeting

DISCUSSION

Attached is the draft ballot for the 2007 annual membership meeting. The ballots and voting information packets will be mailed to the members by March 19.

MOTION

not required

**CHUGACH ELECTRIC
ASSOCIATION, INC.
2007**

OFFICIAL MAIL BALLOT

VOTING INSTRUCTIONS

1. Mark your ballot by cleanly punching out the appropriate hole to the right of your selection with a sharp instrument.
2. You may vote for up to two director candidates, and on the proposed change to the bylaws on the back of this ballot.

Directors (Vote for no more than TWO)	
David J. Cottrell	+
Alex Gimarc	+
P. J. Hill	+
Mark Wiggin	+

Information about each candidate is contained in the accompanying brochure.

DO NOT FOLD, SPINDLE OR MUTILATE.

Return in the special election envelope.
Remember to sign the envelope.
Mail ballots must be received by noon,
April 23, 2007

VOTE BOTH SIDES OF THIS BALLOT

**CHUGACH ELECTRIC
ASSOCIATION, INC.
2007**

This side of the ballot contains two proposed changes to the bylaws. Voting "yes" means that you want the proposed change to become part of the bylaws. Voting "no" means that you want the bylaws to remain unchanged.

Mark your ballot by cleanly punching out the appropriate hole to the right of your selection with a sharp instrument.

PROPOSED CHANGES		
Member Committee Appointment Deadlines and Bylaw Amendment Submittal Notification	YES	+
	NO	+
Board of Director Appointment Clarification	YES	+
	NO	+

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