

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

OPERATIONS COMMITTEE MEETING
AGENDA ITEM SUMMARY

May 13, 2009

ACTION REQUIRED

AGENDA ITEM NO. VI.

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

TOPIC

Election of Vice Chairman – Operations Committee

DISCUSSION

Board Policy 111, Statement and Functions of the Operations Committee, Section III., item C. states that “The Chairman of the Board shall serve as the chairperson of the Committee or may appoint another director to serve as chair. The Committee shall elect from its membership a vice chairperson.....”

The vice chairman acts during the absence of the Chairman. The term of the vice chairman is from her or his election by the Committee and until a new Committee is appointed by the Board Chair or unless the vice chairman is otherwise removed. Director Janet Reiser, is the Chair of the Operations Committee and the other members of the Committee are Directors Alex Gimarc, Rebecca Logan, James Nordlund, and Elizabeth Vazquez.

MOTION

Move that the Operations Committee appoints Director _____ as the Vice Chairman of the Operations Committee.