

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD OPERATIONS COMMITTEE MEETING
AGENDA ITEM SUMMARY

June 7, 2006

ACTION REQUIRED

AGENDA ITEM NO. VII.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Alternative Energy Citizen Task Committee

DISCUSSION

Director Christopherson has made a proposal to establish a Citizen Task Committee consisting of two staff members and up to three outside interested Alaskan citizens to investigate alternative energy options for Chugach.

The motion is to approve the formation of a Citizen Task Committee to outline alternative energy sources to replace some of Chugach's gas turbine generation needs, most specifically tidal which has not been addressed by Chugach. Further, this action is based on correspondence and calls from citizens over the last year, many of which have presented good ideas. The letters (attached) of April 26, 2006, and May 4, 2006, from member Bruce Campbell contained information and several alternative energy ideas. The motion is also to enlist the part-time use of two staff members and Bruce Campbell along with other volunteers to perform an independent assessment of Chugach's alternative energy options. The committee would provide preliminary recommendations or comments to the Board by August 31, 2006.