

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

OPERATIONS COMMITTEE MEETING
AGENDA ITEM SUMMARY

July 8, 2009

ACTION REQUIRED

AGENDA ITEM NO. VII.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

NRECA and CFC Voting Delegate and Alternate

DISCUSSION

The voting delegate and alternate to the NRECA meetings are usually chosen from those who will be attending this years meeting. Our current NRECA voting delegate is Elizabeth Vazquez and the alternate is Janet Reiser.

The 2009 NRECA Region IX Meeting is schedule for September in San Diego. We need to complete our voting delegate certification and credential process and return it to NRECA by August 3, 2009.

The voting delegate and alternate to the CFC meetings are usually chosen from those who will be attending this years meeting. Our current CFC voting delegate is James Nordlund and the alternate is Jeffrey Lipscomb.

MOTION

Move that the Operations Committee recommend to the Board of Directors that _____ be appointed as the NRECA Voting Delegate and _____ as the NRECA Voting alternate and _____ as the CFC Voting Delegate and _____ as the CFC Voting Alternate.