

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

OPERATIONS COMMITTEE MEETING
AGENDA ITEM SUMMARY

July 9, 2008

ACTION REQUIRED

AGENDA ITEM NO. X.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

NRECA Annual Meeting Delegate & 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 Uwe Kalenka and the alternate is Jim Nordlund.

The 2009 NRECA Annual Meeting is schedule for February in New Orleans. We need to complete our voting delegate certification and credential process and return it to NRECA by August 1, 2008.

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.