

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**OPERATIONS COMMITTEE MEETING**  
**AGENDA ITEM SUMMARY**

**July 14, 2010**

**ACTION REQUIRED**

**AGENDA ITEM NO. VIII.**

Information Only  
 Motion  
 Resolution  
 Executive Session  
 Other

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**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 2010 NRECA Region IX Meeting is schedule for September in Anchorage. We need to complete our voting delegate certification and credential process and return it to NRECA by August 3, 2010.

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 Elizabeth Vazquez.

**MOTION**

Move that the Operations Committee recommend the Board of Directors appoint \_\_\_\_\_ as the NRECA Voting Delegate and \_\_\_\_\_ as the NRECA Voting alternate and \_\_\_\_\_ as the CFC Voting Delegate and \_\_\_\_\_ as the CFC Voting Alternate.