

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

OPERATIONS COMMITTEE MEETING
AGENDA ITEM SUMMARY

July 25, 2007

ACTION REQUIRED

AGENDA ITEM NO. VI.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Eliminate the Finance and Operations Committee as Standing Committees of the Board.

DISCUSSION

The following motion is intended to allow the Board of Directors to increase efficiency and decrease duplication of efforts and time. Eliminating the Operation and Finance Committee and their meetings held on the fourth Wednesday of the month and adding a Regular Board meeting to the 1st Wednesday of each month, will eliminate redundant meetings and streamline consideration of those agenda items requiring approval from the Board.

MOTION

Motion 1:

Move that the Operations Committee recommend to the Chugach Board of Directors the elimination of the Finance and Operations Committee as Standing Committees of the Board.

Motion 2:

Move that the Operations Committee recommend to the Chugach Board of Directors revising its current schedule to eliminate the Finance and Operations Committee meetings on the fourth Wednesday of each month and adding a Regular Board meeting on the first Wednesday of each month.

Motion 3:

Move that the Operations Committee recommend to the Chugach Board of Directors to direct staff to review and revise those board policies affected by these changes and schedule and return those policies to the Board as redlined copies for review and approval.