

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

OPERATIONS COMMITTEE MEETING
AGENDA ITEM SUMMARY

ACTION REQUIRED

AGENDA ITEM NO. X.

 Information Only
 X Motion
 Resolution
 Executive Session
 Other

TOPIC

Proposed Bylaw Change (increase the board to not less than nine members)

DISCUSSION

In November of 2007, the Blue Ribbon Panel Report (BRPR) was presented to the Chugach Electric Association Board of Directors.

In the area of governance, the BRPR noted that swings in the Chugach Boards' balance of power are unhealthy for the organization, especially in the area of consistency of message to management.

The Blue Ribbon Panel recommended that, in an effort to slow the swing in any balance of power, the bylaws should be changed to increase the board to not less than nine members.

In addition, as the duties of the Chugach Electric Board of Directors increase, it is necessary to increase the size of the board to help with the increased workload.

MOTION:

Move that the Operations Committee recommend that the Board of Directors ask the Bylaws committee to prepare a by-law change for the members to vote on in the April, 2009 election, that will increase the size of the board to 9 members, beginning in April, 2010.