

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

OPERATIONS COMMITTEE MEETING
AGENDA ITEM SUMMARY

November 11, 2009

ACTION REQUIRED

AGENDA ITEM NO. X.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Board Policy 119 – Contributions

DISCUSSION

The Association’s Standard Operating Procedure 63 calls for periodic review of Board policies to determine if any revisions are necessary. Board counsel and staff have undertaken the review, and they recommend the changes to Board Policy 119 shown in the attached document.

The proposed changes would remove the cap on funds that may be included in the budget to support indigent elderly or disabled individuals who require assistance to pay their electric bills. Please note, however, that in order to maximize the number of members assisted through this program, the Association limits individual grants to a maximum of \$500 per calendar year.

The proposal also clarifies that the program operates in conjunction with the Municipality of Anchorage Safety Links Program (“MOA”). MOA screens eligible members for the Association in accordance with a Memorandum of Understanding (“MOU”) between it and the Association (a copy of which is also attached).

MOTION

Move that the Operations Committee recommend the Board of Directors to approve the revisions to Board Policy 119 – Contributions, as shown in the attached draft policy.