

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

OPERATIONS COMMITTEE MEETING
AGENDA ITEM SUMMARY

November 12, 2007

ACTION REQUIRED

AGENDA ITEM NO. XIII.

<u> </u>	Information Only
<u> X </u>	Motion
<u> </u>	Resolution
<u> </u>	Executive Session
<u> </u>	Other

TOPIC

David Dittman - Amendment to Contract

DISCUSSION

On June 20, 2007, the Chugach Electric Association, Inc. (Chugach) Board of Directors' (Board) authorized the hire of Dittman Research & Communications Corporation as communications advisor to the Board with an initial authorized budget not to exceed \$25,000 for fees and expenses. The Board chair was authorized to administer the budget and assignments with an initial scope of work to provide advice to the Chugach Board of Directors' on member and public communications and other related matters including a review of the Chugach Outlet; outreach to local organizations; suggestions for further development of media relations and other related tasks that may be assigned by the Board.

This contract has not yet been activated and additional major communications issues have developed that should be added to the scope of work.

MOTION:

Move that the Operations Committee recommend to the Board of Directors' that the scope of work for Dittman Research & Communications Corporation be expanded to include advice on a communication strategy for issues surrounding the following:

1. Proposed reorganization/consolidation of Chugach and Municipal Light and Power, including any studies, and
2. The Blue Ribbon Panel and any report or communication they may issue.

The Board Chair shall administer the budget and execution of the work of the communications advisor. The Chair shall provide status reports to the Board.

Prepared by Elizabeth Vazquez.