

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

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

**December 5, 2007**

**ACTION REQUIRED**

**AGENDA ITEM NO. VI.**

Information Only  
 Motion  
 Resolution  
 Executive Session  
 Other

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**TOPIC**

Appointment of 2008 Election Committee

**DISCUSSION**

Article III, Section 9 of the Chugach bylaws requires the Board to appoint an Election Committee by December 31 of each year, as provided for in Article XV of the bylaws. The Committee consists of a Master Election Judge and not more than twelve election judges.

Six Election Committee members are returning as shown on the attached committee list.

Chugach ran an ad looking for annual meeting volunteers in the Anchorage Daily News, as well as on the Chugach Web site and in Chugach's member newsletter, The Outlet.

The Board may appoint members to A, B or C terms. There are five "A" terms, one "B" term and one "C" term available. The "A" terms are 3-year appointments, the "B" term is a 1-year appointment and the "C" term is a two-year appointment.

There are eight applicants for the seven terms available, and their member applications are attached:

Vickie Cantrell (seeking re-appointment)  
Judi Gastrock (new applicant)  
Michael Goetz (new applicant)  
Mona Hendrickson (new applicant)  
Ann Liburd (new applicant)

James Magowan (new applicant)  
Teresa Nelson (new applicant)  
Vickie Soule (new applicant)

**MOTION**

Move that the Operations Committee recommend the Board of Directors appoint \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ to "A" terms, \_\_\_\_\_ to a "B" term and \_\_\_\_\_ to a "C" term on the Election Committee.

**2008 Chugach Election Committee**  
(November 28, 2007)

**A Terms (2008, 2009, 2010)**

(VACANT)

(VACANT)

(VACANT)

(VACANT)

(VACANT)

**B Terms (2006, 2007, 2008)**

Belinda Davis  
3661 Alamosa Dr.  
Anchorage, AK 99502-5225  
343-4341 – work

Service area: Jewel Lake/88<sup>th</sup>

R.H. “Red” Kinney  
6483 Village Pkwy.  
Anchorage, AK 99504-3947  
333-7050 – home  
892-7201 – Big Lake  
242-6110 – cell  
265-5215 – work

Service area: Baxter/Tudor

Hal Johnston  
7927 Cranberry Street  
Anchorage, AK 99502  
243-7920 – home

Service area: Strawberry/Cranberry

(VACANT)

**C Terms (2007, 2008, 2009)**

Michele Christiansen  
1025 Westbury Drive  
Anchorage, AK 99503-7058  
[mchristiansen@ciri.com](mailto:mchristiansen@ciri.com)  
265-4525 – work  
562-3719 – home

Service area: Windemere

223-3372 – cell  
263-5182 – fax

Doug Glover  
12801 Gail Street  
Anchorage, AK 99515-3845  
[dande@acsalaska.net](mailto:dande@acsalaska.net)  
345-2762 – home  
952-7725 – cell

Service area: Old Seward south of Huffman

Philip Levis  
P.O. Box 110134  
Anchorage, AK 99511-0134  
345-0919 – home

Service area: Lake Otis/Dearmoun

**(VACANT)**