

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

OPERATIONS COMMITTEE MEETING
AGENDA ITEM SUMMARY

December 5, 2007

ACTION REQUIRED

AGENDA ITEM NO. VII.

 Information Only
 X **Motion**
 Resolution
 Executive Session
 Other

TOPIC

Appointment of 2008 Nominating Committee

DISCUSSION

Article IV, Section 4 of the Chugach bylaws requires the Board to appoint a Nominating Committee by December 31 of each year, as provided for in Article XV of the bylaws. The Committee consists of not less than five members and no more than seven members.

Four Nominating Committee members are returning as shown on the attached committee list.

Chugach ran an ad looking for annual meeting committee 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 no less than one and not more than three members to an "A" term on the Committee. The terms are three-year appointments.

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

Stacey Horn (seeking re-appointment)
Teresa Nelson (new applicant)
Vicki Soule (new applicant)

MOTION

Move that the Operations Committee recommend the Board of Directors appoint _____ and _____ to "A" terms on the Nominating Committee.

2008 Chugach Nominating Committee

(Revised November 28, 2007)

A Terms (2008, 2009, 2010)

(VACANT)

(VACANT)

(VACANT)

B Terms (2006, 2007, 2008)

Jim Magowan

12931 Aro Circle
Anchorage, AK 99515-3740
345-0190,work
345-0190 – fax
Magowan@gci.net

Service area: Flying Crown

Hal Johnston

7927 Cranberry
Anchorage, AK 99502
243-7920 – home

Service area: Sand Lake

C Terms (2007, 2008, 2009)

John Hage

P.O. Box 212274
Anchorage, AK 99521
563-8554
748-3362
jhage@alaska.com

Service area: Arctic/International

Yvonne Hall

3211 Lois Drive
Anchorage, AK 99517
274-7443 – work
337-0081 – home
274-7407 – fax
yhall@kpb-alaska.com

Service area: Spenard