

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

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

**December 5, 2007**

**ACTION REQUIRED**

**AGENDA ITEM NO. VIII.**

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

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**TOPIC**

Appointment of 2008 Bylaws Committee

**DISCUSSION**

Article XIII, Section 2 of the Chugach bylaws requires the Board to appoint a Bylaws Committee by December 31 of each year, as provided for in Article XV of the bylaws. The Committee consists of not less than five nor more than seven members.

Three Bylaws 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 four members to terms on the Committee. The Board may appoint members to A, B or C terms. There are two "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 four applicants for the four terms available, and their member applications are attached:

Don Anderson (seeking re-appointment)  
Jeffrey Baker (new applicant)  
Jim Henderson (new applicant)  
Gary Williams (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 Bylaws Committee.

**2008 Chugach Bylaws Committee**  
**(Revised Nov. 20, 2007)**

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

**(VACANT)**

**(VACANT)**

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

Robert Gastrock  
13151 Nora Drive  
Anchorage, AK 99515  
743-8050 – work  
345-0261 – home  
227-0051 – cell

Service area: Flying Crown

**(VACANT)**

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

Diane R. Lommel  
P.O. Box 190064  
Anchorage, AK 99519  
243-4209  
[anniel@acsalaska.net](mailto:anniel@acsalaska.net)

Service area: Sand Lake

Karl LeRay  
200 W. 34<sup>th</sup>, #418  
Anchorage, AK 99503  
564-7092 – work  
245-3682 – home  
748-3265 – cell  
[karl@leray.org](mailto:karl@leray.org)

Service area: Turnagain  
3629 A, Carleton Ave.

**(VACANT)**