

CHUGACH ELECTRIC ASSOCIATION, INC.  
Anchorage, Alaska

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

December 7, 2005

**ACTION REQUIRED**

AGENDA ITEM NO. VII.C.

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

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**TOPIC**

Appointment of 2006 Nominating Committee - **additional applicant - listed below**

**DISCUSSION**

Article IV, Section 4 of the Chugach Bylaws and Board Policy 114 require the Board to appoint a Nominating Committee not less than 120 days before the annual meeting, or by Dec. 28. The bylaws provide that committee shall consist of not less than five or more than seven members.

Four Nominating Committee members are returning as shown on the attached committee list. The board must appoint at least one new member, or a maximum of three members to the committee. An ad ran in the Anchorage Daily News, and was placed on the Chugach web site and in the November Outlet.

The following members are interested in serving on the Nominating Committee:

Yvonne Hall , former Nominating and Election Committee member  
Jim Magowan, former Nominating Committee member  
Chuck Lund

Applications are attached for the members who are interested in serving on the committee. There are three three-year terms available.

**CEO's RECOMMENDATION**

n/a

## 2006 Chugach Nominating Committee

(Revised Nov. 21, 2005)

### A Terms ( 2005, 2006, 2007)

#### **Stacey Horn**

1250 Jackson Drive  
Anchorage, AK 99518  
261-3502 – work  
522-1451 – home  
351-7788 – cell  
261-3391 – fax

Service area: Dimond/Arctic

#### **Warren Reynolds**

821 Bounty Drive  
Anchorage, AK 99515  
344-9400 – work  
345-4341 – home  
230-4641 – cell  
345-2400 – fax  
[mugsbb@aol.com](mailto:mugsbb@aol.com)

Service area: Oceanview

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

**(Vacant)**

**(Vacant)**

**(Vacant)**

### C Terms (2004, 2005, 2006)

#### **Michele Christiansen**

1025 Westbury Drive  
Anchorage, AK 99503  
562-3719 – home  
223-3372 – cell  
265-4525 – work  
[mchristiansen@ciri.com](mailto:mchristiansen@ciri.com)

Service area: Windemere

#### **John Hage**

P.O. Box 212274  
Anchorage, AK 99521  
563-8554 – home  
563-8554 – work  
748-3362 – cell  
[jhage@alaska.com](mailto:jhage@alaska.com)

Service area: International/Arctic

**APPLICATION FOR CHUGACH ELECTRIC ASSOCIATION, INC.**  
**NOMINATING COMMITTEE**

Please answer the following questions using as much space as you think necessary. If there is not enough room, attach an extra sheet(s). When submitting this form, please attach a copy of your most recent resume showing, at a minimum, your current and past employment and educational history, and names, addresses and phone numbers of three references that have information concerning your ability to serve on the Nominating Committee. Thank you for taking the time to fill out this questionnaire.

1. What area of the Chugach service territory do you reside in? How long have you been a member?  
Woodland Park, Spenard/Turnagain
  
2. What Chugach committees, if any, have you served on before? Please give dates of service.  
Nominating and Elections both. (Last 3-4 years)
  
3. Why do you wish to serve on the Nominating Committee?  
I enjoy meeting the candidates and they explain important Chugach issues.
  
4. The Chugach Nominating Committee organizes in January and serves until it develops a list of nominees in March. The Committee meets in January to formulate the interview questions and then meets to interview applicants. The number of meetings is dependent on the number of applicants. Based on the above, is there anything you foresee that could affect your availability, and if so, what? None, I will be there.
  
5. What personal skills, experience, or abilities can you bring to the Committee?  
Previous experience with this committee.
  
6. What is your knowledge of or contact with Chugach?  
I have service with Chugach, previous committee experience-that is all.
  
7. What experience have you had with boards or commissions, including the Chugach Board, which would aid you in working with the nominating process?  
Previous committee experience.

Name: Yvonne Hall  
Mailing Address: 3211 Lois Drive 99517  
Work Phone: 274-7443 \_\_\_\_\_  
Home Phone: 337-0081 \_\_\_\_\_  
Fax: 274-7407

Attached: Resume

Committee Member Name: E. Yvonne Hall  
 SSN: [REDACTED]  
 Service Address: 3211 Lois Drive  
 Mailing Address: SAME 99517  
 Telephone: (H) 337-0081 (W) 274-7443 (C)  
 Employer: Koonce Pfeffer Bettis

Committee: NOMINATING

The Chugach Bylaws approved by the members at the April 30, 1997 Annual Membership Meeting now provide the following qualifications for committee members:

**ARTICLE XV. STANDING AND AD HOC COMMITTEES**

**SECTION 4. Membership.** In order to be fairly representative of the Association's diverse membership, it is preferable that standing and ad hoc committees be comprised of members who reflect that diversity. Toward that end, the selection process shall include consideration of the member's occupation, education, experience, geographical area in which service is provided by the Association, and type of service provided by the Association. A person is eligible to serve on such committees provided that such person is not:

- (a) an employee or director of the Association;
- (b) a director, officer or employee of any union local currently acting as a bargaining agent for Association employees;
- (c) a person employed by a competing enterprise; however, an employee of the Municipality of Anchorage who is not directly employed by Municipal Light and Power is eligible to serve if he or she has no fiduciary duties which in any way pertain to Municipal Light and Power;
- (d) a person having a financial interest in a competing enterprise;
- (e) a supplier, contractor, consultant or other entity which does business with the Association or a person with more than a 20% ownership interest in a supplier, contractor, consultant or other entity which does business with the Association except for providers whose actual business with the Association does not exceed \$50,000; or
- (f) a person living in the same household with and financially interdependent upon any of the persons listed in (a) through (e) above.

Accordingly, please indicate below if you are:

- (a) an employee or director of the Association:

Yes  No

- (b) a director, officer or employee of any union local currently acting as a bargaining agent for Association employees;

(Union locals currently acting as bargaining agents for Chugach are IBEW Local 1547 and the Hotel Employees & Restaurant Employees, Local 868 (H.E.R.E.)).

Yes  No

(c) a person employed by a competing enterprise, however, an employee of the Municipality of Anchorage who is not directly employed by Municipal Light and Power is eligible to serve if he or she has no fiduciary duties which in any way pertain to Municipal Light and Power;

(Examples of competing enterprises include the Alaska Electric Generation & Transmission Cooperative (AEG&T), Matanuska Electric Association (MEA), Homer Electric Association (HEA), the Municipality of Anchorage (MOA dba ML&P), Golden Valley Electric Association (GVEA) and possibly an independent power producer).

Yes  No

(d) a person having a financial interest in a competing enterprise:

(See "(c)" above. Merely having a capital credits account with any of the entities listed in (c) above or paying taxes to the MOA does not in itself constitute a financial interest.)

Yes  No

(e) a supplier, contractor, consultant or other entity which does business with the Association or a person with more than a 20% ownership interest in a supplier, contractor, consultant or other entity which does business with the Association except for providers whose actual business with the Association does not exceed \$50,000;

Yes  No

(f) a person living in the same household with and financially interdependent upon any of the persons listed in (a) through (e), above.

Yes  No

If you answered "Yes" to any of the criteria above, please explain in detail below:

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*Ellynn Marshall*  
Signature

11-2-05  
Date

For Chugach use only

Membership status verified on 11-23-05 by *Darti Beard*  
Date Member & Public Relations representative

Chugach member since 8-30-93

Conflict of interest statements reviewed on 11/23/05 by *[Signature]*  
Member does X does not    have a conflict of interest.

Revised 10/05

**APPLICATION FOR CHUGACH ELECTRIC ASSOCIATION, INC.**

**NOMINATING COMMITTEE**

Please answer the following questions using as much space as you think necessary. If there is not enough room, attach an extra sheet(s). When submitting this form, please attach a copy of your most recent resume showing, at a minimum, your current and past employment and educational history, and names, addresses and phone numbers of three references that have information concerning your ability to serve on the Nominating Committee. Thank you for taking the time to fill out this questionnaire.

1. What area of the Chugach service territory do you reside in? How long have you been a member?  
The south side of Anchorage

2. What Chugach committees, if any, have you served on before? Please give dates of service.  
Nominating Committee 1996-2004

3. Why do you wish to serve on the Nominating Committee?  
I feel the committee and its function are important to the overall welfare of the Association.

4. The Chugach Nominating Committee organizes in January and serves until it develops a list of nominees in March. The Committee meets in January to formulate the interview questions and then meets to interview applicants. The number of meetings is dependent on the number of applicants. Based on the above, is there anything you foresee that could affect your availability, and if so, what?  
I do not foresee a problem.

5. What personal skills, experience, or abilities can you bring to the Committee?  
I have previous experience on the committee. I have learned a great deal about the Association and how it functions. I feel I can help select nominees who will benefit the Association and the ratepayers.

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6. What is your knowledge of or contact with Chugach?  
During the years I have served on and chaired the nominating committee I have learned a great deal from listening to candidates and following the results of their election and service.

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7. What experience have you had with boards or commissions, including the Chugach Board, which would aid you in working with the nominating process?  
My work since 1988 has been primarily managing condo associations which are administered by boards. I was executive director of the Alaska Real Estate Commission, which is the regulatory board for the licensed practice of real estate, for 12 years.

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Name: James L. Magowan  
Mailing Address: 12931 Aro Circle  
Anchorage AK 99515

Work Phone: 345-0190  
Home Phone: 345-0190  
Fax: 345-3216

Committee Member Name: James L. Magowan  
 SSN: [REDACTED]  
 Service Address: 12931 Aru Circle 99515  
 Mailing Address: Same  
 Telephone: (H)345-0190 (W) Same (C) Same  
 Employer: CMS Management (Self)

Committee: Nominating

The Chugach Bylaws approved by the members at the April 30, 1997 Annual Membership Meeting now provide the following qualifications for committee members:

**ARTICLE XV. STANDING AND AD HOC COMMITTEES**

**SECTION 4. Membership.** In order to be fairly representative of the Association's diverse membership, it is preferable that standing and ad hoc committees be comprised of members who reflect that diversity. Toward that end, the selection process shall include consideration of the member's occupation, education, experience, geographical area in which service is provided by the Association, and type of service provided by the Association. A person is eligible to serve on such committees provided that such person is not:

- (a) an employee or director of the Association;
- (b) a director, officer or employee of any union local currently acting as a bargaining agent for Association employees;
- (c) a person employed by a competing enterprise; however, an employee of the Municipality of Anchorage who is not directly employed by Municipal Light and Power is eligible to serve if he or she has no fiduciary duties which in any way pertain to Municipal Light and Power;
- (d) a person having a financial interest in a competing enterprise;
- (e) a supplier, contractor, consultant or other entity which does business with the Association or a person with more than a 20% ownership interest in a supplier, contractor, consultant or other entity which does business with the Association except for providers whose actual business with the Association does not exceed \$50,000; or
- (f) a person living in the same household with and financially interdependent upon any of the persons listed in (a) through (e) above.

Accordingly, please indicate below if you are:

- (a) an employee or director of the Association:

Yes  No

- (b) a director, officer or employee of any union local currently acting as a bargaining agent for Association employees;

(Union locals currently acting as bargaining agents for Chugach are IBEW Local 1547 and the Hotel Employees & Restaurant Employees, Local 868 (H.E.R.E.)).

Yes  No

(c) a person employed by a competing enterprise, however, an employee of the Municipality of Anchorage who is not directly employed by Municipal Light and Power is eligible to serve if he or she has no fiduciary duties which in any way pertain to Municipal Light and Power;

(Examples of competing enterprises include the Alaska Electric Generation & Transmission Cooperative (AEG&T), Matanuska Electric Association (MEA), Homer Electric Association (HEA), the Municipality of Anchorage (MOA dba ML&P), Golden Valley Electric Association (GVEA) and possibly an independent power producer).

Yes  No

(d) a person having a financial interest in a competing enterprise:  
(See "(c)" above. Merely having a capital credits account with any of the entities listed in (c) above or paying taxes to the MOA does not in itself constitute a financial interest.)

Yes  No

(e) a supplier, contractor, consultant or other entity which does business with the Association or a person with more than a 20% ownership interest in a supplier, contractor, consultant or other entity which does business with the Association except for providers whose actual business with the Association does not exceed \$50,000;

Yes  No

(f) a person living in the same household with and financially interdependent upon any of the persons listed in (a) through (e), above.

Yes  No

If you answered "Yes" to any of the criteria above, please explain in detail below:

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Signature

11-18-05  
Date

For Chugach use only

Membership status verified on 11-23-05 by Dawn Begon  
Date Member & Public Relations representative

Chugach member since 12-9-96

Conflict of interest statements reviewed on 11/23/05 by Carol M...  
Member does not have a conflict of interest.

Revised 10/05

**APPLICATION FOR CHUGACH ELECTRIC ASSOCIATION, INC.**  
**NOMINATING COMMITTEE**

Please answer the following questions using as much space as you think necessary. If there is not enough room, attach an extra sheet(s). When submitting this form, please attach a copy of your most recent resume showing, at a minimum, your current and past employment and educational history, and names, addresses and phone numbers of three references that have information concerning your ability to serve on the Nominating Committee. Thank you for taking the time to fill out this questionnaire.

1. What area of the Chugach service territory do you reside in? How long have you been a member?

"Turnagain by the Sea" 2882 Knik Avenue, Anchorage, AK 99517-1201 44 Years

2. What Chugach committees, if any, have you served on before? Please give dates of service.

None

3. Why do you wish to serve on the Nominating Committee?

To participate in volunteer community activities and to share with the community some of the knowledge and experience I've gained during my lifetime.

4. The Chugach Nominating Committee organizes in January and serves until it develops a list of nominees in March. The Committee meets in January to formulate the interview questions and then meets to interview applicants. The number of meetings is dependent on the number of applicants. Based on the above, is there anything you foresee that could affect your availability, and if so, what?

Nothing that I am aware of at this time.

5. What personal skills, experience, or abilities can you bring to the Committee?

Years of experience interviewing and evaluating people for employment with the FAA and years of experience interviewing and evaluating clients of the FAA in a variety of situations.

6. What is your knowledge of or contact with Chugach?

Admittedly limited. I've been a member for 44 years and I regularly read the information the Chugach Board puts out on Chugach activities.

7. What experience have you had with boards or commissions, including the Chugach Board, which would aid you in working with the nominating process?  
I've served on community councils as a spokesperson and as a council officer. None with the Chugach Board but I'm willing to learn and I'm a quick study.

Name: Chuck Lund  
Mailing Address: 2882 Knik Avenue  
Anchorage, AK 99517-1201

Work Phone: (907) 229-1991  
Home Phone: (907) 248-2581  
Fax: (907) 248-7233

Attached: Resume

## **CHARLES W. (CHUCK) LUND**

2882 Knik Avenue  
Anchorage, Alaska 99517-1201  
Phone: (907) 248-2581  
Fax: (907) 248-7233  
Cellular: (907) 229-1991  
E-mail: [chlund@attglobal.net](mailto:chlund@attglobal.net)  
December 3, 2005

### **RESUME**

**Experience: 1972 to Present - Federal Aviation Administration (FAA) Flight Standards**

**Past & present duties include:**

1. Presently, training and overseeing our employees as they work to meet the standards of an ISO 9001/2000 compliant and registered organization.
2. Manager of International Operations & Programs including oversight of the first Russian civil flight operations to Alaska.
3. Manager of the Flight Standards Branch providing leadership, oversight & training of our inspector workforce.
4. Specialist/Inspector assigned to FAA headquarters Washington DC to rewrite FAA Inspector Handbooks and guidance materials.
5. Supervisor, Anchorage Field Office providing daily supervision and technical guidance to our field inspectors.
6. Principal Operations Inspector responsible for certification and safety oversight of airlines with headquarters in Anchorage.
7. Airman Certification Inspector responsible for the training and certification of airline pilots, flight engineers, dispatchers, flight and ground instructors and flight attendants.
8. Air Carrier Inspector responsible for general safety oversight and accident and incident investigations. Also, responsible for the investigation of violations of federal Aviation Laws and regulations.

1970 - 1972 Naval Arctic Research Laboratory (NARL) - Pt. Barrow, AK  
Staff Pilot - I conducted flight operations worldwide throughout the Polar and Arctic Regions in support of Department of Defense requirements.

1962 - 1970	<u>Employment</u>
Airline Pilot	Northwest Airlines
"Bush Pilot"	Munz Northern Airlines
Flight Instructor & Check Pilot	- various flight schools
Ferry Pilot	Piper, Cessna & Beechcraft aircraft
Peace Officer/Pilot	Alaska Departments of Public Safety and Fish & Wildlife
Educator/Aviation Curriculum Specialist	- Anchorage School District & University of Alaska

1954 - 1962 U. S. Marine Corps and Reserves

**Education:** 1958 – 1961 Undergraduate Studies - Education Wagner College  
1962 – 1966 Graduate Studies – Education, Management & Administration  
University of Alaska  
2003 - 2005 Lead Auditor Training for ISO 9001/2000 and Quality  
Management Systems  
1954 – 2005 various courses at University of Maryland, UCLA, the FAA  
Academy, U.S. Navy, U.S. Air Force and Airline Schools and Aircraft  
Manufacturers.

**Family:** Wife - Zlata Lund – Director, Russian American Colony Singers (RACS)  
Three sons – John “J” 33; Curt 31; Slavik 15

**Interests:** Camping  
Fishing  
Hunting  
Recreational flying (airplanes & gliders)  
Automation & computers  
Scuba diving

**Memberships:**

International Society of Aircraft Safety Investigators (ISASI)  
Experimental Aircraft Association (EAA)  
Aircraft Owners & Pilots Association (AOPA)  
Fraternal Order of Alaska State Troopers (FOAST)  
Alaska Peace Officers Association (APOA)

**References:** 1. Chris Wittwer P O Box 102005, Anchorage, AK 99510-2005  
Res & Work: (907) 276-8752  
2. Bruce Jackson 13341 Alpine Drive, Anchorage, AK 99516  
Res: (907) 344-1738  
3. Meg Girard P O Box 770787, Eagle River, AK 99577  
Res: (907) 694-9602 Work: (907) 552-3644

Committee Member Name: CHUCK LUND  
 SSN: [REDACTED]  
 Service Address: 2300 #2302 W. Tudor Rd., Anchorage, AK 99517  
2882 KENIC AVE ANCH AK 99517  
 Mailing Address: 2882 KENIC AVE, ANCH. AK 99517-1201  
 Telephone: (H) 248-2581 (W) 229-1991 (C) 229-1991  
 Employer: U.S. GOVT. - F.A.A.

Committee: NOMINATING

The Chugach Bylaws approved by the members at the April 30, 1997 Annual Membership Meeting now provide the following qualifications for committee members:

**ARTICLE XV. STANDING AND AD HOC COMMITTEES**

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- (b) a director, officer or employee of any union local currently acting as a bargaining agent for Association employees;
- (c) a person employed by a competing enterprise; however, an employee of the Municipality of Anchorage who is not directly employed by Municipal Light and Power is eligible to serve if he or she has no fiduciary duties which in any way pertain to Municipal Light and Power;
- (d) a person having a financial interest in a competing enterprise;
- (e) a supplier, contractor, consultant or other entity which does business with the Association or a person with more than a 20% ownership interest in a supplier, contractor, consultant or other entity which does business with the Association except for providers whose actual business with the Association does not exceed \$50,000; or
- (f) a person living in the same household with and financially interdependent upon any of the persons listed in (a) through (e) above.

Accordingly, please indicate below if you are:

- (a) an employee or director of the Association:  
 Yes       No
- (b) a director, officer or employee of any union local currently acting as a bargaining agent for Association employees;  
 (Union locals currently acting as bargaining agents for Chugach are IBEW Local 1547 and the Hotel Employees & Restaurant Employees, Local 868 (H.E.R.E.)).  
 Yes       No

(c) a person employed by a competing enterprise, however, an employee of the Municipality of Anchorage who is not directly employed by Municipal Light and Power is eligible to serve if he or she has no fiduciary duties which in any way pertain to Municipal Light and Power;

(Examples of competing enterprises include the Alaska Electric Generation & Transmission Cooperative (AEG&T), Matanuska Electric Association (MEA), Homer Electric Association (HEA), the Municipality of Anchorage (MOA dba ML&P), Golden Valley Electric Association (GVEA) and possibly an independent power producer).

Yes  No

(d) a person having a financial interest in a competing enterprise:

(See "(c)" above. Merely having a capital credits account with any of the entities listed in (c) above or paying taxes to the MOA does not in itself constitute a financial interest.)

Yes  No

(e) a supplier, contractor, consultant or other entity which does business with the Association or a person with more than a 20% ownership interest in a supplier, contractor, consultant or other entity which does business with the Association except for providers whose actual business with the Association does not exceed \$50,000;

Yes  No

(f) a person living in the same household with and financially interdependent upon any of the persons listed in (a) through (e), above.


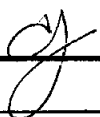
Yes  No

If you answered "Yes" to any of the criteria above, please explain in detail below:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

  
Signature

12.04.2005  
Date

For Chugach use only	
Membership status verified on <u>12.5.05</u>	by <u></u>
Date	Member & Public Relations representative
Chugach member since <u>1.5.65</u>	
Conflict of interest statements reviewed on <u>12/5/05</u> by <u></u>	
Member does <input type="checkbox"/> does not <input checked="" type="checkbox"/> have a conflict of interest.	
Revised 10/05	