

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

OPERATIONS COMMITTEE MEETING
AGENDA ITEM SUMMARY

December 9, 2009

ACTION REQUIRED

AGENDA ITEM NO. X.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Appointment of 2010 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 not less than five nor more than thirteen members.

Eight election 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 starting Sept. 28 and running twice a week through November 19. In addition, the ad was published on the Chugach Web site and via a press release.

The Board may appoint members to fill the one "A" term available (for one year — 2010) and the four "C" terms available on the committee. The "C" terms are 3-year appointments.

There are three applicants for the five terms available. The relevant documents are attached:

W.D. (Doug) Glover (seeking re-appointment)
Jim Henderson (formerly on the Nominating Committee)
Jo-Li Sellin

MOTION

Move that the Operations Committee recommend the Board of Directors appoint _____, _____ and _____ to the "C" terms on the Election Committee.