

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

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

**December 9, 2009**

**ACTION REQUIRED**

**AGENDA ITEM NO. XI.**

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

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**TOPIC**

Appointment of 2010 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 nor more than seven members.

Five Nominating Committee members are returning as shown on the attached committee list. There are two vacant "C" terms.

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.

There were no applicants for the two spots available on the committee.

**MOTION**

As there were no applicants for this committee, there is no motion before the Operations Committee.

## 2010 Chugach Nominating Committee

(Revised November 20, 2009)

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

Bill Simpson  
P.O. Box 110563  
Anchorage, AK 99511  
868-1659 – home  
261-3374 – work  
360-3979 – cell  
261-3391 – fax

Service area: Commodore Park  
E-mail: [simpson.bill@nrim.com](mailto:simpson.bill@nrim.com)

Teresa Nelson  
3707 Chaffee Circle  
Anchorage, AK 99517  
243-2484 – home  
343-7293 – work  
360-3785 – cell

Service area: Lake Hood  
E-mail: [teresa.nelson@alaska.gov](mailto:teresa.nelson@alaska.gov)

Vicki Soule  
1431 Majella Circle  
Anchorage, AK 99515  
344-3034 – home  
552-2519 – work

Service area: Old Seward/Huffman  
E-mail: [wombatmommy@hotmail.com](mailto:wombatmommy@hotmail.com)

### B Terms (2009, 2010, 2011)

Eric Myers  
2834 Knik Ave.  
Anchorage, AK 99517-1201  
248-3366 – home  
952-8602 – work  
952-8602 – cell  
248-3366 – fax

Service area: Turnagain  
E-mail: [ericm@alaska.net](mailto:ericm@alaska.net)

Steve Strait  
2500 Douglas Drive  
Anchorage, AK 99517  
248-1028 – home  
same – work  
248-1863 – fax

Service area: Turnagain  
E-mail: [stevestrait@gci.net](mailto:stevestrait@gci.net)

### C Terms (2010, 2011, 2012)

(VACANT)

(VACANT)