

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

**December 10, 2008**  
**Wednesday**  
**Immediately Following the Finance Committee Meeting**

**BOARD OF DIRECTORS' OPERATIONS COMMITTEE MEETING**

**AGENDA**

- I. Convene Meeting
- II. Executive Session (*none*)
- III. Approval of Agenda\*
- IV. Approval of Minutes\*
  - a. *October 8, 2008*
  - b. *November 12, 2008*
- V. Customer Comments
  - a. *Wholesale Customer Comments*
  - b. *Retail Customer Comments*
- VI. Appointments to Bylaws Committee\* (*Steyer*)
- VII. Appointments to Elections Committee\* (*Steyer*)
- VIII. Appointments to Nominating Committee\* (*Steyer*)
- IX. Board Policy 108 – Director Meeting Fees and Expenses\* (*Logan*)
- X. Board Policy 128 – Confidentiality\* (*Logan*)
- XI. Board Policy 124 – Conflict of Interest\* (*Logan*)
- XII. Board Policy 135 – Approve Collective Bargaining Agreements (*New policy that defines how the board will handle approval of collective bargaining agreements*)\* (*Logan*)
- XIII. Proposed Bylaw/Articles of Incorporation Changes\* (*Logan & Nordlund*)
  - a. *Amending Article IV. Directors - Increasing the size of the Board from 7 to 9 members (Bylaw and Articles of Incorporation change)* (*Logan*)
  - b. *Amending Article VI. Officers - Establishing a new timeframe for the election of board officers* (*Nordlund*)
  - c. *Amending Article III. Members, Meetings and Elections - Responsibility for Election Recount Expenses* (*Nordlund*)
  - d. *Addition - Article XVIII. – adding Board Committees to the bylaws* (*Logan*)
  - e. *Campaign Finance Disclosure Requirements* (*Nordlund*)
  - f. *Addition - Article XIX. - creating a Campaign Conduct and Finance Commission* (*Logan*)
  - g. *Clean-up Bylaw Language* (*Logan*)

- XIV. Correspondence (*none*)
- XV. Director Comments
- XVI. Executive Session\* (*scheduled*)
- XVII. Adjourn\*

**\* Denotes Action Items**

**\*\*Denotes Possible Action Items**