

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

SPECIAL BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY

April 8, 2008

ACTION REQUIRED

AGENDA ITEM NO. VI.C.

 Information Only
 X Motion
 Resolution
 Executive Session
 Other

TOPIC

Support of future bargaining objectives.

DISCUSSION

See attached confidential memo, "Release of Chugach Electric Collective Bargaining Materials," dated April 3, 2008.

MOTION

Move that the Board of Directors approve the release of the attached information related to previous collective bargaining efforts.

ITEMS TO BE RELEASED

1. Slide, "Chugach Labor Negotiation Options," with the word "confidential" removed.
2. Slide, "Contract Extension," with the word, "confidential" removed.
3. Slide, "Chugach Labor Negotiation Timeline," with the word "confidential" removed.
4. Slide, "Three Year Contract Extension Wage Increases," with the word "confidential" removed.
5. Slide, "Average Wage Increases 3-Year Contract Period," with the word "confidential" removed.
6. November 1, 1996, "Summary of Collective Bargaining Unit Agreements," with cover deleted and selected cost savings deleted (44 pages total).
7. Letter, Chugach Consumers to Board of Directors, March 16, 2002, "March 20, 2002 Agenda Item IX. B. Collective Bargaining Unit Contract Extensions with attached "Preliminary Benchmarking Study" dated April 3, 1996 (28 pages total).
8. Letter, Chugach Consumers to Board of Directors, March 25, 2002, "Presentation March 20, 2002" (8 pages total), with all references and data from the Bjornstad memo redacted.