

CALL FOR SPECIAL MEETING  
OF THE  
BOARD OF DIRECTORS OF  
CHUGACH ELECTRIC ASSOCIATION

at  
4:30 PM on April 19, 2006

in the board room at  
Chugach Electric Association  
5601 Electron Drive, Anchorage Alaska 99519

Pursuant to Article V. Section 2 of the bylaws of Chugach Electric Association the undersigned three directors call a special meeting of the board of directors for the following purposes:

- I. Release information needed by the membership to evaluate and make informed judgment and comment on labor negotiation options.
- II. Release benchmarking and other documents (1995-1999) useful for members to evaluate the economic efficiency of Chugach Electric.



Uwe Kalenka signed April 14, 2006



Ray Kreig signed April 14, 2006



Elizabeth Vazquez signed April 14, 2006