

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

SPECIAL BOARD OF DIRECTORS MEETING
AGENDA ITEM SUMMARY

December 6, 2006

ACTION REQUIRED

AGENDA ITEM NO. IV.A.

<u> </u>	Information Only
<u> X </u>	Motion
<u> X </u>	Resolution
<u> </u>	Executive Session
<u> </u>	Other

TOPIC

Beluga Transmission Lines, Dynamite Slough Structure Replacements, Construction Contract award.

DISCUSSION

Flooding in the Susitna River delta in August 2006 caused the loss of structures in 2 of the 3 transmission lines at the Dynamite Slough crossing and an emergency relocation of a similar structure in the 3rd line. Replacement of structures in all three lines on both sides of Dynamite Slough with river type foundations is necessary to assure secure transmission of power from the Beluga Generating Plant to Anchorage. An access road is planned to be started in 2006 with foundation and structures placement in early 2007. The project is included in the 2007-2011 CIP.

Bids from pre-qualified contractors are being reviewed in response to Chugach's November 9, 2006, solicitation. The results, recommendation, and additional information will be submitted prior to the December 6, 2006, Operations Committee and Special Board meeting.

CEO's RECOMMENDATION

Chief Executive Officer Stewart recommends approval of the construction contract award.