

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

**SPECIAL BOARD OF DIRECTORS MEETING**  
**AGENDA ITEM SUMMARY**

December 6, 2006

**ACTION REQUIRED**

**AGENDA ITEM NO. IV.B.**

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

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**TOPIC**

Approval of the tentative agreement covering the terms and conditions of employment for the outside plant personnel.

**DISCUSSION**

At the November 8, 2006, special board meeting, the Board of Directors authorized the Chugach bargaining team to make an offer to the IBEW on the Outside Plant Personnel Agreement (Agreement). The IBEW bargaining team agreed to recommend the tentative Agreement to their members and on November 21, 2006, the employees voted in favor of the Agreement.

A copy of the tentative contract is available on Chugach's web site:  
[www.chugachelectric.com](http://www.chugachelectric.com)

**MOTION**

Move that the Board of Directors votes to approve the tentative Outside Plant Personnel Agreement between Chugach Electric Association, Inc., and International Brotherhood of Electrical Workers, Local Union 1547, AFL-CIO, Anchorage, Alaska.