

**CHUGACH ELECTRIC ASSOCIATION, INC.**

Anchorage, Alaska

April 24, 2003

**ANNUAL MEMBERSHIP MEETING**

**MINUTES**

President Davison convened the 53rd Annual Membership Meeting of Chugach Electric Association, Inc., at 7:00 p.m. at the Hotel Captain Cook, located at Fourth & K Street, Anchorage, Alaska 99501.

The following board members were present:

Bruce Davison	-	President
Dave Cottrell	-	Vice President
Chris Birch	-	Secretary
Jeff Lipscomb	-	Treasurer
Red Boucher	-	Director
Sam Cason	-	Director
Pat Jasper	-	Director

The following participants in the program were present:

Joe Griffith	-	General Manager
Bill Sidney	-	Master Election Judge
Jim Magowan	-	Nominating Committee Chair
Jason Brune	-	Bylaws Committee Chair
Carol Johnson	-	Parliamentarian

**I. CALL TO ORDER AND WELCOME**

Bruce Davison, President of the Board of Directors, called the 2003 Annual Meeting to order at 7:00 p.m. and opened by leading the audience in the pledge of allegiance to the flag of the United States of America.

President Davison made introductions of the head table and visiting directors and managers from other co-ops. All members in attendance were encouraged to sign in at the registration table in order to establish a quorum.

**II. REPORT OF QUORUM**

At 7:05 p.m., Bill Sidney Master Election Judge, reported that 194 members had registered as of that time. With the quorum being 50, a quorum was present for the meeting.

**III. PROOF OF PUBLICATION OF THE ANNUAL MEETING**

As required by the Bylaws, during the week of March 24 each Chugach member was mailed an election packet that contained voting materials and information on the Annual Meeting.

Notices announcing the time and date of the Annual Meeting appeared in the Chugach Outlet and on Chugach's website, as well as in several editions of the Anchorage Daily News.

**IV. APPROVAL OF MINUTES OF THE 2002 ANNUAL MEETING**

The minutes of the 2002 Annual Meeting had been distributed to the members. A motion was made and seconded to waive the reading of the minutes. The motion passed unanimously and the minutes were approved as written.

**V. NOMINATING COMMITTEE REPORT**

Jim McGowan, Chair of the Nominating Committee, explained the process for selecting the candidates for directors. He expressed appreciation to all of the committee members.

**VI. NOMINATING COMMITTEE REPORT**

Jason Brune, Chair of the Bylaws Committee, explained the proposed changes to the Bylaws. He also expressed his appreciation to the members of the committee as well as the Board liaison and Chugach legal staff.

**VII. ELECTION COMMITTEE REPORT**

Master Election Judge Bill Sidney explained the voting procedures and date of record for this election. He also expressed his appreciation for the work of the committee members.

**VIII. CANDIDATE STATEMENTS**

Each candidate for the Board of Directors was introduced and given two minutes to speak. Those candidates were:

Chris Birch  
David Dorsey  
Uwe Kalenka  
Elizabeth "Pat" Kennedy  
Jeff Lipscomb

➤ DOOR PRIZE DRAWINGS

**IX. CLOSE OF REGISTRATION AND VOTING**

At 7:45 p.m. President Davison announced that registration and voting would officially close in fifteen minutes. He announced a short recess in order to allow members additional time to register and vote. The meeting reconvened at 8:00 p.m.

➤ DOOR PRIZE DRAWINGS

**X. QUORUM UPDATE**

Master Election Judge Bill Sidney reported that a total of 208 members had registered by the close of registration.

**XI. TREASURER'S REPORT**

Treasurer Lipscomb delivered the Treasurer's report along with a PowerPoint presentation highlighting Chugach's finances over the past year. Vice President Dave Cottrell, CPA, also assisted in the presentation.

**XII. PRESIDENT AND GENERAL MANAGER'S REPORT**

President Davison and General Manager Griffith jointly delivered a report going over Chugach's accomplishments and challenges for the past year. President Davison also gave a presentation on the proposed Southern Intertie.

**XIII. NEW BUSINESS**

There was no new business.

**XIV. REPORT OF ELECTION RESULTS**

Master Election Judge Bill Sidney announced the results of the election:

60,656	Total ballots mailed
8,770	Total mail ballot envelopes returned
8,311	Valid mail ballot envelopes
459	Invalid mail ballot envelopes
208	# Members registered at annual meeting
89	In-person ballots cast
8,400	Total number of ballots cast

Results of the ballot count were as follows:

Director Candidates:

Chris Birch	4,610
David Dorsey	1,327
Uwe Kalenka	2,928
Elizabeth Kennedy	3,341
Jeff Lipscomb	3,369

Chris Birch and Jeff Lipscomb were elected to three-year terms.

Proposed Bylaw Amendments:

"Titles"	Yes	-	5,504
	No	-	2,227
The proposition passed.			

Proposed Bylaw Amendments – cont'd.:

“Bonds of Officers”	Yes	-	5,659
	No	-	2,082
	The proposition passed.		
“Compensation”	Yes	-	4,007
	No	-	3,774
	The proposition passed.		

**XV. VOTING PRIZE DRAWINGS**

Winners' names were drawn from the ballot envelopes for the following grand prizes:

- \$500 Travel gift certificate
- 7,500 Alaska Airlines miles
- \$100 Gift of Light

**XVI. QUESTIONS/COMMENTS**

General Manager Griffith and President Davison responded to questions and comments. There were questions from the audience regarding a merger with Anchorage Municipal Light & Power, employee salaries, capital credits rotations, Chugach newsletter, cost of various generation methods, labor contracts, and fuel surcharge/gas prices.

**XVII. ADJOURNMENT**

The meeting was adjourned at 9:15 p.m.