

CHUGACH ELECTRIC ASSOCIATION, INC.

Anchorage, Alaska

April 30, 2009

ANNUAL MEMBERSHIP MEETING

MINUTES

Chairman of the Board Rebecca Logan convened the 59th Annual Membership Meeting of Chugach Electric Association, Inc., at 7:05 p.m. at the Egan Convention Center, Anchorage, Alaska.

The following board members were present:

Rebecca Logan	-	Chairman of the Board
Jim Nordlund	-	Vice Chairman
Alex Gimarc	-	Secretary
PJ Hill	-	Treasurer
Janet Reiser	-	Director
Jeff Lipscomb	-	Director
Elizabeth Vazquez	-	Director

The following participants in the program were present:

Bradley Evans	-	Chief Executive Officer
Teresa Nelson	-	Master Election Judge
Steve Strait	-	Nominating Committee Chair
Bob Gastrock	-	Bylaws Committee Chair
Barbara Simpson Kraft	-	Parliamentarian

I. CALL TO ORDER AND WELCOME

Rebecca Logan, Chairman of the Board of Directors, called the 2009 Annual Meeting to order at 7:05 p.m. and opened by leading the audience in the Pledge of Allegiance to the flag of the United States of America.

Chair Logan 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

As of 7:12 p.m., Teresa Nelson, Master Election Judge, reported that 225 members had registered. 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 30, 2009, 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 Web site, as well as in several editions of the Anchorage Daily News.

IV. APPROVAL OF MINUTES OF THE 2008 ANNUAL MEETING

The minutes of the 2008 Annual Meeting had been distributed to the members. There was a motion to waive the reading of the 2008 Annual Meeting minutes. The motion was seconded and approved by the membership. There was a motion to approve the minutes of the 2008 Annual Meeting. The motion was seconded and passed unanimously by the membership. The minutes were approved as written.

V. NOMINATING COMMITTEE REPORT

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

VI. BYLAWS COMMITTEE REPORT

Bob Gastrock, Chair of the Bylaws Committee, reported the Committee held a series of meetings and considered changes to more than 15 sections of the current Bylaws. Mr. Gastrock also discussed the Committee's recommendations that were presented to the membership for consideration. He expressed appreciation to all of the committee members for their contribution on behalf of the membership.

VII. ELECTION COMMITTEE REPORT

Master Election Judge Teresa Nelson explained the voting procedures and date of record for this election. She also expressed 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:

Uwe Kalenka
Elizabeth "Pat" Kennedy
Jim Nordlund
Steve Pratt

DOOR PRIZE DRAWINGS

IX. CLOSE OF REGISTRATION AND VOTING

At 7:35 p.m., Chair Logan announced that registration and voting would officially close at 7:50 p.m. She announced a short recess in order to allow members additional time to register and vote. The meeting reconvened at 7:52 p.m.

DOOR PRIZE DRAWINGS

X. QUORUM UPDATE

Master Election Judge Teresa Nelson reported that a total of 301 members had registered by the close of registration.

XI. TREASURER REPORT

Treasurer PJ Hill delivered the Treasurer's report along with a PowerPoint presentation highlighting Chugach's finances over the past year.

XII. CHAIRMAN OF THE BOARD REPORT

Chair Logan delivered the Chairman's report going over the accomplishments and challenges during the past year.

XIII. CHIEF EXECUTIVE OFFICER REPORT

CEO Bradley Evans delivered the CEO's report going over Chugach's key areas, accomplishments, and future challenges. Mr. Evans ended by thanking the employees for their skill, motivation and dedication noting that they are the reason Chugach continues to provide excellent services in an adverse and unique environment. Mr. Evans also thanked the members and guests for their attendance and gave a special recognition to Ms. Debra Kelly who received the State award for being the "Apprentice of the Year" for the State of Alaska.

XIV. NEW BUSINESS

None.

XV. REPORT OF ELECTION RESULTS

Master Election Judge Teresa Nelson announced the results of the election:

66,034	Total ballots mailed
10,446	Total mail ballot envelopes received
10,343	Valid mail ballot envelopes
103	Invalid mail ballot envelopes
231	# Members registered at annual meeting
98	In-person ballots cast
10,439	Total ballots cast in the election
0	Non-natural member affidavits

It was noted that 16% of the record date membership voted in this election.

Director Candidates:

Uwe Kalenka	4,784
Elizabeth "Pat" Kennedy	5,157
Jim Nordlund	5,015
Steve Pratt	4,864

Elizabeth "Pat" Kennedy and Jim Nordlund were elected to three-year terms.

Proposed Bylaw Amendments:

1. "Housekeeping Amendments"
Yes - 7,395
No - 1,658
The proposition passed.

2. "Number of Election Committee Members"
Yes - 7,122
No - 1,888
The proposition passed.

3. "Director Meeting Attendance"
Yes - 7,547
No - 1,525
The proposition passed.

XVI. VOTING PRIZE DRAWINGS

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

1. \$1,000 Travel Certificate (two at \$500.00)
2. \$300 Gift of Light (three at \$100.00)

XVII. QUESTIONS/COMMENTS

Secretary Gimarc and CEO Bradley Evans responded to questions and comments from the audience.

XVIII. ADJOURNMENT

The meeting was adjourned at 9:07 p.m.