

Notice of the  
**2007**  
**Chugach Electric Association, Inc.**  
**Election**  
**and**  
**57<sup>th</sup> Annual Membership Meeting**



**April 26, 2007**  
**Egan Civic & Convention Center**  
**Registration opens at 6 p.m.**  
**Meeting begins at 7 p.m.**

This booklet contains:  
voting information,  
candidate information,  
proposed bylaw amendments,  
and a director attendance and voting record.

**CHUGACH**  
POWERING ALASKA'S FUTURE



## 2007 Annual Membership Meeting

### Agenda

**6 p.m.**

**Registration opens**

**7 p.m.**

**Call to order, Pledge of Allegiance**

*Jeff Lipscomb, Chairman of the Board*

**Welcome, announcements, introductions**

*Jeff Lipscomb, Chairman of the Board*

**Report of quorum**

*Phil Levis, Master Election Judge*

**Proof of publication of the annual meeting**

*Jeff Lipscomb, Chairman of the Board*

**Approval of minutes of the 2006 annual meeting**

*Jeff Lipscomb, Chairman of the Board*

**Nominating Committee report**

*Jim Magowan, Chair*

**Bylaws Committee report**

*Karl LeRay, Chair*

**Election Committee report**

*Phil Levis, Master Election Judge*

**Candidate statements (2 minutes each)**

*David J. Cottrell*

*Alex Gimarc*

*Prof. P.J. Hill*

*Mark Wiggin*

**First door prize drawings**

**Recess**

*Last chance to register and vote*

**Close of registration and voting**

**Meeting resumes**

**Second door prize drawings**

**Quorum update**

*Phil Levis, Master Election Judge*

**Chairman of the Board report**

*Jeff Lipscomb, Chairman of the Board*

**Chief Executive Officer report**

*Bill Stewart, Chief Executive Officer*

**Treasurer's report**

*David Cottrell, Treasurer*

**New business**

**Report of election results**

*Phil Levis, Master Election Judge*

**Voting prize drawings**

**Questions/comments**

**Adjournment**

## 2007 Voting Information

### Introduction

Chugach is more than a utility, it is a cooperative. As a cooperative, Chugach is guided by a seven-member board of directors elected by and from the membership. Directors are elected to staggered, three-year terms in conjunction with the annual meeting each spring. This year, two directors will be elected.

Four candidates are running for the two available seats on the board in the 2007 election. This booklet contains information on each candidate and the proposed changes to the bylaws.

The board has set March 14, 2007, as the record date for the 2007 election and annual meeting. Only members of record – or the designated voting representatives of non-natural members as evidenced by the signature(s) on the voting cards or the membership application on file with Chugach by the close of business on March 14 – may vote either by mail or in-person at the annual meeting.

### Voting instructions

◆ **Step 1. Check your packet.** The envelope you were mailed should contain everything you need to vote by mail. Check to see that nothing has been inadvertently discarded. You should have the following items:

1. An annual report
2. This booklet
3. A mail ballot
4. A postage-paid return envelope containing your name and member number, which also served as the address for your packet. Tear the front of the 9x12 envelope to remove the return envelope.

◆ **Step 2. Make your selections.** This booklet contains voting instructions, candidate statements, the proposed bylaw changes and a director attendance and voting report.

◆ **Step 3. Punch your ballot.** Your ballot is machine-readable. To vote, use something sharp (like a pen or pencil) to cleanly punch out the perforated hole at the right-hand edge of the ballot. The machine cannot read writing or check marks on the face of your ballot. You may vote for up to two director candidates and on the proposed changes to the bylaws.

◆ **Step 4. Use the return envelope.** Use the postage-paid return envelope from this packet to return your ballot. **Remember to sign the back side of the envelope before mailing.** To be considered valid, a mail-ballot envelope must contain a member number and the appropriate signature for that membership. Your member number has been provided, so be sure to have the right person sign the envelope.

***Do not send your ballot in your payment envelope, or your bill payment with your ballot.***

◆ **Step 5. Sign the envelope.** It is very important that the member – or the authorized signer for a non-natural member – sign the envelope. Here is a guide:

**Single vs. joint membership:** A household may receive electric service based upon a single membership in one person's name, or a joint membership for a husband and wife. However, only members may vote. Husbands or wives cannot sign a ballot envelope for a spouse who has a single membership, although either may sign for a joint membership.

**Non-natural memberships:** Voting signature cards for non-natural members like corporations, governments and some other organizations, were recently mailed. The Election Committee will use cards which were returned by the close of business on March 14 (including cards from prior mailings if an updated card is not returned) to verify the signature on a non-natural member's envelope. If a signature card was not on file by the record date, the signature(s) on the membership application on file at Chugach will be considered the only authorized signer(s) for the 2007 election.

You may check your membership status by calling Member Services at **563-7366**. To find out who is authorized to sign for a non-natural member, call the election contractor, Sramek-Hightower CPAs, at **563-6722**.

◆ **Step 6. Mail in time.** Returned mail-ballot envelopes must be in the special election post office box by noon, April 23. Ballot envelopes that arrive after this deadline will not be counted.

## 2007 Voting Information

**Vote and you could win.** Every member who casts a valid mail ballot, or is issued a ballot to vote at the annual meeting, will be entered to win gift certificates or other voting incentive prizes.

Members do not have to be present to win. Voting incentive prizes with a total value of \$600 or more will be reported on an IRS Form 1099-MISC. Remember, only valid mail-ballot envelopes will be entered in the drawing, so be sure to have the right person sign the envelope.

***Directors and employees of Chugach are not eligible to win voting prizes.***

### **Oops? Lose your ballot? Forget to sign?**

Each member of record may request one replacement mail ballot by calling the election contractor, Sramek-Hightower CPAs, at 566-1700. If more than one valid ballot envelope is received from a member, the one that is received first will count. And remember, you can vote in person at the meeting if you have not yet cast a valid mail ballot. However, mail ballots may not be cast at the meeting. If necessary, you will be issued a special ballot for in-person voting.

**Questions?** Call the Public Relations office at 762-4736.

## 2007 Candidate Statements

The following refers to the candidate statements which start on Page 5.

### **Candidate statements**

The candidates are solely responsible for the content of their statements. Publication of the candidates' statements does not imply endorsement by Chugach Electric Association of any candidate or specific group, nor verification of the accuracy of their statements. For candidates referencing endorsements by a specific group, Chugach policy requires candidates to maintain on file in the Public Relations office, the name of the chairman or president, with title, and the address and telephone number at which the group may be contacted. Article III, Section 9 of the Chugach bylaws calls for candidates to specify in their statements:

- 1) whether they are a member, officer, director or employee of any union local currently acting as a bargaining agent for Chugach employees;
- 2) whether within the last two years they had a financial interest in a bid, proposal, project or contract with Chugach; or
- 3) whether they have certain familial relationship(s) with Chugach employees, or someone included in item No. 1 or No. 2 of this sentence.

Candidates' responses to these requests are noted in the area marked "Declarations."

## Reminders

- ◆ **Don't return an unsigned envelope.** In the 2006 election 289 ballot envelopes were invalidated because they were not signed.
- ◆ **Only members may vote.** Proxy and power of attorney voting is not allowed.
- ◆ **Bring a photo I.D. to the annual meeting.** It will speed registration.

## Voting Incentive Prizes

**\$500 Travel certificate**  
**\$300 Safeway Gift Card**  
**\$100 Chugach Gift of Light**

## 2007 Candidates

**Note: Candidate statements must comply with certain standards. See Page 4 for more information.**

### David J. Cottrell

Service Area: Girdwood  
South Anchorage  
Member: 30 years or more  
Occupation: Managing Partner/  
President, CPA  
Employer: Mikunda Cottrell  
Accounting &  
Consulting  
Education: Alaska Schools, Palmer  
B.S. Accounting,  
California State College, Fullerton  
Nominated by: Nominating Committee  
Incumbent: Yes  
Declarations: None



#### Candidate Statement

As Chugach treasurer and chairman of the audit and finance committees, my experience on the Board for the last six years enables me to be an experienced leader for Chugach.

My goals are:

- Continue to ensure financial and expenditure controls
- Continue to serve on the Finance & Audit committees
- Analyze any proposed rate increase and keep rates reasonable, while maintaining our high reliability
- Review and support the economic development of alternative energy power (wind)
- Evaluate current and new debt financing to minimize costs
- Improve our relationship with our neighbor utilities and the RCA
- Ensure that in the future years members will receive their capital credits

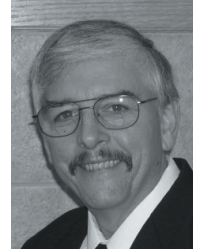
Chugach has over a half-billion dollars in assets and almost \$300 million in revenues. As a CPA on the board with more than 21 years of utility experience, continuing on the Board will be a great benefit for our members.

I have a thorough understanding of Chugach's business environment and the needs and interest of its customers.

Low-cost reliable power is essential to the quality of life in Alaska. Keeping costs low requires sound financial management and oversight. I will work to ensure that Chugach members get the best possible value of their energy purchases.

### Alex Gimarc

Service Area: Bayshore / Klatt  
Member: 14 Years  
Occupation: Systems Analyst  
Employer: Municipality of  
Anchorage  
Education: B.S. Aerospace  
Engineering,  
Texas A&M University  
M.S. Space Technology,  
Florida Tech  
Nominated by: Petition  
Incumbent: No  
Declarations: None



#### Candidate Statement

Electricity costs for Chugach members are skyrocketing due to overly generous labor agreements, non-competitive infrastructure contracts and fuel cost increases. Last year, Chugach employees heavily financed a campaign to put their favorites on the board. They won, with predictable results. After perfunctory secret deliberations, the board approved lavish salary increases for employees.

Chugach cannot control costs unless our co-op becomes more competitive, innovative and agile. This requires a board that is consumer-focused and does not serve special interests.

I support open board debate, and will insist that the membership be fully informed of analyses upon which the Board makes its decisions.

We can do better. My goals are:

- Move Chugach toward compensation and benefits that are in line with other utilities nationwide and our local job market
- Provide key economic analysis to Chugach members
- Find cost effective, long-term, economically viable alternative energy sources
- Introduce marketplace-based reforms in contracting, pensions, health care and other business activities

Creative, high technology approaches will be required to deal with current cost increases. I have the knowledge and experience to move Chugach in a new direction, and would be honored to serve.

ENDORSED BY CHUGACH CONSUMERS

[www.chugachconsumers.org](http://www.chugachconsumers.org)



## 2007 Candidates

**Note: Candidate statements must comply with certain standards. See Page 4 for more information.**

### Prof. P. J. Hill

Service Area: Hillside/Service HS  
Member: 30 years, off and on  
Occupation: Associate Professor of Economics; Commercial fisherman  
Employer: College of Business and Public Policy, University of Alaska Anchorage  
Education: B.S. Economics, Idaho State University, 1967  
Ph.D. Economics, Washington State University, 1976  
Nominated by: Petition  
Incumbent: No  
Declarations: None



#### Candidate Statement

I have been an economist for 35 years. I have taught a wide variety of college level courses, including industrial organization, which includes utility regulation and pricing strategy. I have a working understanding of how markets work.

The immediate future will be a time of significant change. One of the biggest challenges will be the market for natural gas. How Chugach responds to this challenge will have a significant impact on the life style of Chugach customers. There are significant opportunities for improvements (peak load pricing and some deregulation) in efficiency, if the Chugach board will rise to these challenges.

Chugach Electric is effectively a monopoly, which can charge higher prices because consumers are captive. However, it is unique in that it is owned by its members who are its customers. Chugach should be operated in a transparent open manner. The interests of customers of Chugach should be paramount in the operation of the utility.

Power costs are a major component of the cost of living in Alaska, especially for those on fixed incomes. Delivering clean affordable electricity will be my objective on the board of Chugach Electric.

ENDORSED BY CHUGACH CONSUMERS

[www.chugachconsumers.org](http://www.chugachconsumers.org)



### Mark Wiggin

Service Area: Turnagain  
Member: 1983 to 1994, 2001 to present  
Occupation: Project Manager  
Employer: ASRC Energy Services  
Education: B.S. Mechanical Engineering, Louisiana State University  
M.S. Public Policy Studies, Duke University  
Nominated by: Nominating Committee  
Incumbent: No  
Declarations: None



#### Candidate Statement

Chugach Electric Association will confront big challenges and have significant opportunities in coming years. Important decisions will have to be made by the Board. My twenty-six years of professional experience as an oil and gas engineer, my knowledge of energy issues, and my tenure as a commissioner for Municipal Light and Power have prepared me uniquely to understand Chugach Electric issues and make sound decisions.

Securing reasonable long-term gas contracts, developing cost-effective strategies for replacement of aging generation equipment, and developing an adaptable organization to accommodate significant anticipated near-term staff retirements, are just a few of the significant challenges the Board will face.

Opportunities such as developing a renewable energy component to the generation portfolio will be evaluated. To capitalize on the potential opportunity to acquire Prudhoe gas – should it be available – will necessitate a very clear understanding by the Board and staff of complex issues. There are significant opportunities the Board will have to consider.

Chugach Electric Association has delivered reliable power for years. As a director, I will work hard to ensure that Chugach Electric Association is positioned to continue delivering reliable power at the lowest possible cost for years to come. I would appreciate your vote.

## 2007 Proposed Amendments to the Bylaws

### Introduction

Two sets of proposed amendments to the Bylaws are presented in this section. The proposed changes are introduced with a title contained within a box. These titles are the same as the ones used on the ballot. The existing language proposed to be deleted is in ~~[brackets and struck through like this]~~. Proposed language to be added is **in bold typeface and underlined like this**.

#### Member Committee Appointment Deadlines and Bylaw Amendment Submittal Notification

#### **Board of Directors and Bylaws Committee comments:**

*Presently, there are different deadlines in the bylaws for appointing members to member committees. These proposed bylaw amendments would standardize the dates and make the process easier administratively.*

**Your Board of Directors and the Bylaws Committee urge a “Yes” vote.**

#### **Amend the bylaws as follows:**

#### ARTICLE III MEMBERS, MEETINGS AND ELECTIONS

SECTION 9. Elections and Election Committee.  
(a) ~~[At the beginning of each calendar year, and not less than ninety (90) days prior to the annual meeting, the]~~ **The** board of directors shall appoint an election committee **by December 31st of each year**, as provided for in Article XV of these bylaws. The committee shall consist of the master election judge, who shall chair the committee, and not more than twelve election judges. This committee shall have the responsibility for conducting all voting by secret ballot during the calendar year. The election committee shall devise such procedures, and adopt such rules and regulations, subject to the approval of the board of directors, as may be reasonably necessary or convenient to the discharge

of the election committee’s responsibilities. These responsibilities shall include, but are not limited to (1) the registration of members at the annual or special meeting, and (2) the obligation of insuring the fairness, impartiality, confidentiality, and integrity of the voting process. The master election judge and election judges shall be selected from the Association membership, with consideration for geographical representation. In case of a vacancy, the board of directors shall appoint an Association member to complete the unexpired term of the committee member.

#### ARTICLE IV DIRECTORS

SECTION 4. Nominations. (a) Nominating Committee. ~~[It shall be the duty of the board of directors to appoint, not less than one hundred and twenty days before the dates of a meeting of the members at which directors are to be elected,]~~ **The board of directors shall appoint** a committee on nominations **by December 31st of each year**, as provided for in Article XV of these bylaws. The committee shall consist of not less than five nor more than seven members, who shall be selected from different sections of the service area of the Association as to insure equitable representation. No member of the board of directors may serve on such committee. The committee shall seek qualified candidates, as well as screen potential nominees. Public notice for nominations shall be given ninety days prior to the meeting. The committee, keeping in mind the principle of geographical representation, shall approve, prepare and post at the principal office of the Association, at least seventy days before the meeting, a list of nominations for directors, which may include a greater number of candidates than are to be elected.

## 2007 Proposed Amendments to the Bylaws

(Continued from previous page)

### ARTICLE XIII AMENDMENTS

SECTION 1. Notice. These bylaws may be altered, amended or repealed by the members at any regular or special meeting, or by ballot as provided for in Article III, Section 9, provided the notice of such meeting shall have contained a copy of the proposed alteration, amendment or repeal. Notice to the membership **that proposed bylaw changes may be submitted to the Bylaws Committee** shall be given **at least 90** [ninety] days prior to the annual meeting election [for submission of recommended bylaw changes].

SECTION 2. Bylaws Committee. [~~It shall be the duty of the board of directors to appoint, not later than December 15th of each year, members to~~] **The Board of Directors shall appoint by December 31st of each year** a committee on bylaws, as provided in Article XV of these bylaws. The committee shall consist of not less than five nor more than seven members, who shall be selected from different sections of the service area of the Association so as to insure equitable representation. No member of the board of directors may serve on such a committee. The committee shall review the bylaws of the Association, consider any recommendations for revisions thereof which may be made by the board of directors or any member, and report their recommendations concerning the bylaws to the annual membership meeting. Nothing herein shall be interpreted to limit the authority of the board of directors to propose changes in the bylaws, or the right of the members to call a special meeting for any proper purpose pursuant to Article III, Section 2, herein.

### Board of Director Appointment Clarification

#### ***Board of Directors and Bylaws Committee comments:***

*Under Article IV, Section 1, management of the business of the Association is vested with the Board of Directors. The Board, from time to time, appoints consultants to advise it on various Association matters. This proposed bylaw amendment clarifies that the Board is not restricted to appointing only a Chief Executive Officer and a Financial Advisor.*

**Your Board of Directors and the Bylaws Committee urge a “Yes” vote.**

**Amend the bylaws as follows:**

### ARTICLE IV DIRECTORS

SECTION 5. **Appointment of Consultants and Chief Executive Officer** [~~and Financial Advisor~~]. The board of directors may [~~appoint the following: (a)~~] **engage the services of consultants to advise it from time to time as well as appoint a** Chief Executive Officer. The Chief Executive Officer may be but shall not be required to be a member of the Association. The Chief Executive Officer shall, together with such other staff, agents and employees as he may select, including such non-statutory officers as he shall appoint, perform such duties and [~~shall~~] exercise such authority as the board of directors may from time to time vest in him.

[~~(b) Financial Advisor. The Board, at its sole discretion, may engage the services of a financial advisor, which may be used to advise on any and all fiscal matters. The financial advisor shall report to the board.~~]

## **2007 Committees**

**A special thanks to the following committee members  
for their volunteer service to Chugach:**

### **2007 Bylaws Committee**

Karl LeRay, Chair  
Donald Anderson  
Jason Brune  
Robert Gastrock  
David Levy  
Diane R. Lommel

### **2007 Election Committee**

Phil Levis, Master Election Judge  
Doretha Abrams  
Jason Brune  
Vickie Cantrell  
Elizabeth Carew  
Michele Christiansen  
Belinda Davis  
Doug Glover  
Hal Johnston  
R.H. "Red" Kinney  
Wayne Lahti  
Chuck Lund  
Tom Tibor

### **2007 Nominating Committee**

Jim Magowan, Chair  
John Hage  
Yvonne Hall  
Mary Herr  
Stacey Horn  
Hal Johnston  
Warren Reynolds



	<u>Attendance Codes:</u> a = absent p = present e = excused t = attended via telephone - = attendance not required	<u>Voting Codes:</u> y = yes n = no b = abstained m = not present at time of vote u = unanimous/all yes votes	C H R I S T O P H E R S O N	C O T T R E L	D A V I S O N	K A L E N K A	K R E I G	L I P S C O M B	V A Z Q U E Z
3/22/06	Regular Board meeting: I. Executive Session II. Approval of Agenda III. Consent Agenda IX.A. 2006-2010 Financial Management Plan & Revised CIP IX.B. Approval of 2005 Audit Report IX.C. Postmark Substation -- Power Transformer Contract Award IX.D. Unit 6C Inspection -- Project Authorization IX.E. Fixed Wing Scheduled Air Services -- Contract Award IX.F. Helicopter Services Contract Award IX.G. Directors' Expenses IX.H. City of Seward – Wholesale Power Agreement IX.I. Release of Info. Fire Island Wind Power Generation Project ( <i>ref. to Operations cmte.</i> ) Executive Session		p u u y y u u u u u u u u	p p y y y y y y y y y y u	p p y y y y y y y y y y y	p p y y y y y y y y y y y	p p y y y y y y y y y y y	t n n n n n n n n n n n n	p y y y y y y y y y y y y
4/5/06	Board Operations Committee meeting		p	t	p	p	p	p	p
4/19/06	Special Board meeting – No Quorum		-	-	-	p	p	-	p
4/26/06	Regular Board meeting: II. Approval of Agenda III. Consent Agenda IX.A. NWPPA Resolutions ( <i>as amended</i> ) IX.B. Directors' Expenses Executive Session		p u u u u u u	p p p p p p p	p p p p p p p	p p p p p p p	p p p p p p p	p p p p p p p	a
4/26/06	Special Board meeting: Executive Session I. Release of Information – <i>no vote taken</i> II. Release benchmarking and other documents (1995-1999) – <i>no vote taken</i> Motion to Adjourn		p u  y	p p y y	p p y y	p p n n	p p n n	t y y y	p n n n
4/26/06	Board Finance Committee meeting		p	p	p	p	p	p	p
4/27/06	Special Board meeting – no quorum		-	-	-	p	p	-	p
4/27/06	Annual meeting		p	p	p	p	p	p	p
	<u>Attendance Codes:</u> a = absent p = present e = excused t = attended via telephone - = attendance not required	<u>Voting Codes:</u> y = yes n = no b = abstained m = not present at time of vote u = unanimous/all yes votes	C H R I S T O P H E R S O N	C O T T R E L	D A V I S O N	K A L E N K A	L I P S C O M B	N O R D L U N D	V A Z Q U E Z
4/27/06	Special Board meeting: Election of Officers		p u	p p	p p	p p	p p	p p	p p
5/3/06	Board Audit Committee meeting		-	p	p	p	p	-	p
5/3/06	Board Operations Committee meeting		p	p	p	p	p	p	p

	<u>Attendance Codes:</u> a = absent p = present e = excused t = attended via telephone - = attendance not required	<u>Voting Codes:</u> y = yes n = no b = abstained m = not present at time of vote u = unanimous/all yes votes	C H R I S T O P H E R S O N	C O T T R E L	D A V I S O N	K A L E N K A	L I P S C O M B	N O R D L U N D	V A Z Q U E Z
5/17/06	Regular Board meeting: II. Approval of Agenda III. Consent Agenda IX.A. Bank Signature Card Update IX.B. APA Membership – Motion to table ( <i>failed</i> ) IX.B. APA Membership – Motion to Continue Membership IX.C. Adoption of Board Goals 2006-2007 IX.D. Ratify Interim CEO Contract Executive Session IX.E. 2005 Test Year General Rate Case Authorization IX.F. Adopt Interim CEO Goals ( <i>moved to Operations cmte.</i> ) IX.G. CEO Search ( <i>no action taken</i> ) IX.H. Directors' Expenses		p u u u n y u u u u u u	p p p y y y y y y y y y	p n y n y n n n n n n n	p y n y n n n n n n n n	p n y y y y y y y y y y y	p n y y y y y y y y y y y	p y y y y y y y y y y y y
5/24/06	Board Finance Committee meeting		-	p	p	-	-	p	p
6/7/06	Board Operations Committee meeting		p	p	p	p	p	p	p
6/21/06	Regular Board meeting: I. Executive Session II. Approval of Agenda III. Consent Agenda IX.A. Adopt Interim CEO Goals IX.B. Adoption of Pension Restoration Plan IX.C. Board Policy 128 – Confidentiality IX.D. Interim CEO Job Description and Contract IX.E. Letter to the Editor by Director Cottrell Executive Session		p u u y y u n u u u	p b y y y y y y y y	t y y n y y n y y y	p y n y y y y y y y	p y y y y y y y y y	p m m m m m m m m m	
6/28/06	Board Finance Committee meeting		-	p	p	p	-	p	p
7/5/06	Board Workshop		p	p	-	p	p	p	p
7/5/06	Joint meeting with Anchorage ML&P		p	p	-	p	p	p	p
7/19/06	Regular Board meeting: II. Approval of Agenda III. Consent Agenda IX. Executive Session X.A. Appointments to Joint Rates Committee – <i>Cottrell, Christopherson</i> X.B. CEO Search – Extend Interim Contract to 8/2/06		p u u u u y	p y y y y y	e y y y y y	p y y y y y	p y y y y y	p m m m m m	
7/26/06	Board Finance Committee meeting		p	p	-	-	p	p	p
8/2/06	Board Audit Committee meeting		-	t	p	p	p	-	p
8/2/06	Special Board meeting: I. Approval of Agenda II. Executive Session II.CEO Search – Bill Stewart, CEO employment agreement		p u u y	t y y y	p y y y	p n y y	p y y y	p n n n	
8/2/06	Board Operations Committee meeting		p	t	p	p	p	p	p
8/16/06	Regular Board meeting: II. Approval of Agenda III. Consent Agenda IX.A. 2007 Budget Guidance IX.B. Board Policy 108 – Director Meeting Fees and Expenses IX.C. KPMG Contract Extension IX.D. Renewable Energy Citizen Task Force Executive Session		p u u u u u y u	p y y y y y y y	p y y y y y y y	p n y y y y y y	p y y y y y y y	p n n n n n n n	
8/23/06	Board Finance Committee meeting		-	p	p	p	p	p	p
9/6/06	Board Operations Committee meeting		p	-	e	p	p	p	p

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9/13/06	Regular Board meeting: II. Approval of Agenda III. Consent Agenda IX.A. Board Policy 105 – Functions of the Board of Directors IX.B. Board Policy 111 – Statement of Functions of the Operations Committee IX.C. 2007-2011 Financial Planning Guidance IX.D. NRECA Resolutions Executive Session IX.E. Labor Negotiations – authorize attorneys to proceed as discussed in Exec. Session IX.F. Directors' Expenses Executive Session		p u u u u u u u y u u	t        y	p        y	p        n	p        y	p        y	p        n
9/21/06	Board Workshop		p	p	-	-	-	-	-
9/25/06	Joint Rates Committee meeting w/Wholesale Customers		p	p	-	-	-	-	p
9/27/06	Board Finance Committee meeting		p	p	e	p	t	p	p
9/27/06	Special Board meeting: 1. 2005 Rate Case		p u	p	e	p	t	p	p
10/4/06	Board Operations Committee meeting		p	p	t	p	p	p	p
10/18/06	Regular Board meeting: II. Approval of Agenda III. Consent Agenda IX.A. Appointments to Renewable Energy Committee ( <i>tabled to Operations cmte</i> ) IX.B. Postmark Substation -- Construction Contract Award Executive Session		p u u  u u	t        	p        	p        	t        	p        	t m m
10/30/06	Board Finance Committee meeting		p	p	p	p	p	p	p
10/31/06	Board Finance Committee meeting		p	p	p	p	p	p	p
11/1/06	Board Finance Committee meeting		-	p	a	p	p	p	t
11/1/06	Board Operations Committee meeting		p	p	a	p	p	p	t
11/1/06	Special Board meeting: 1. Appointments to Renewable Energy Committee – motion to establish committee 1. Appointments to Renewable Energy Committee – motion to appoint all applicants 2. Rate Case Presentation 3. Capital Credits Retirement		p u u u u	p	a	p	p	p	t
11/8/06	Special Board meeting: Executive Session II. Motion to authorize bargaining team to proceed as discussed in executive session		p u y	p y	a  n	p y	p y	p y	p n
11/15/06	Regular Board meeting: II. Approval of Agenda III. Consent Agenda IX.A. Postmark Feeder Board Authorization IX.B. CEO Evaluation Form ( <i>tabled to Operations cmte</i> ). IX.C. 2007 Not-for-Profit Individual and Organization Insurance Policy Renewal IX.D. Release of Labor Information Prior to Final Approval by the Board of Directors Executive Session Motion to Table IX.D. Executive Session		t u u u  u n y y y u	p        n y y m	p        n y y y	p        n y n y	p        n y y y	p        n y n n	
11/29/06	Board Finance Committee meeting		-	p	t	p	p	p	p
12/6/06	Board Operations Committee meeting		p	p	p	p	t	p	p
12/6/06	Special Board meeting: II. Approval of Agenda IV.A. Dynamite Slough Structure Replacement – Construction Contract Award Executive Session		p u u u	p	p	p	t	p	p

	<p><u>Attendance Codes:</u>  a = absent  p = present  e = excused  t = attended via telephone  - = attendance not required</p> <p><u>Voting Codes:</u>  y = yes  n = no  b = abstained  m = not present at time of vote  u = unanimous/all yes votes</p>	C H R I S T O P H E R S O N	C O T T R E L	D A V I S O N	K A L E N K A	L I P S C O M B	N O R D L U N D	V A Z Q U E Z
12/19/06	<p>Regular Board meeting:</p> <p>II. Approval of Agenda</p> <ul style="list-style-type: none"> <li>▫ Motion re: Recording Executive Sessions – died due to lack of second</li> <li>▫ Motion re: Operating Policy 016</li> <li>▫ Motion re: Independent Counsel for Board of Directors</li> <li>▫ Motion re: Making public the financial analysis of the Operating Agreement Contract</li> <li>▫ Motion re: Independent Counsel for Directors re personal liability</li> <li>▫ Motion re: moving IX.A. to end of meeting</li> </ul> <p>III. Consent Agenda</p> <p>IX.A. Approval of Labor Contract -- Outside Plant Personnel</p> <p>IX.B. 2004 Wholesale Capital Credit Allocation</p> <p>IX.C. Approval of 2007 Amended Capital Budget</p> <p>IX.D. Approval of 2007 Amended Operating Budget</p> <p>IX.E. Authorization and Funding of Early (Discounted) Capital Credit Payments for 2007</p> <p>IX.F. Dynamite Slough -- FEMA Claim Application</p> <p>Executive Session</p>	p u  n n n n n n u y u y y u u u	p  n n n n n y y y y u	p  n n n n n y y y y y	p  y y y y y n n n n n	p  n n n n n y y y y y	p  n n n n n y y y y y	p  y y y y y n n n n n

