

CHUGACH ELECTRIC ASSOCIATION, INC.
2003 Director Attendance and Voting Record

Meeting Date	Agenda Items (<i>Comments in Italics</i>)	Directors						
		B I R C H	B O U C H E R	C A S O N	C O T T R E L	D A V I S O N	J A S P E R	L I P S C O M B
	<u>Attendance Codes:</u> a = absent p = present e = excused t = attended via telephone <u>Voting Codes:</u> y = yes n = no b = abstained m = not present at time of vote							
01/15/03	II. Approval of Agenda III. Consent Agenda IX.A. Appointments to 2003 Election Committee (<i>Hall, Hansmeyer, Lambert, Sidney, Miller</i>) IX.B. 2003 Business Plan IX.C. Proposed Bylaw Amendments: 1. Titles 2. Bonds of Officers 3. Director Compensation IX.D. Directors' Expenses	p	p	p	t	p	p	p
2/12/03	Special Board Meeting – no action taken	p	t	t	a	p	p	t
2/19/03	II. Approval of Agenda III. Consent Agenda IX.A. Approval of 2003 Election Procedures IX.B. 2003 Record Date – March 12, 2003 IX.C. Appointment of 2002 Master Election Judge (<i>Sidney</i>) IX.D. Directors' Expenses	p	p	p	p	p	t	p
		y	y	y	y	y	b	y
3/19/03	II. Approval of Agenda III. Consent Agenda IX.A. 2002 Audit IX.B. Financial Auditor to the Board – Contract Renewal IX.C. Directors' Expenses IX.D. Southern Intertie Grant Monies – motion to table to next mtg. IX.E. Federal Grant Proposals	p m	t y	p m	p y	p y	p y	p y
4/16/03	II. Approval of Agenda III. Consent Agenda IX.A. General Manager's 2002 Evaluation IX.B. General Manager's 2003 Goals IX.C. Directors' Expenses IX.D. Southern Intertie Plan	p	p	p	p	p	p	p
5/21/03	II. Approval of Agenda III. Consent Agenda IX.B. Bank Signature Cards IX.C. HDR Engineering Task Order Contract Issuance IX.D. Board Policy Revisions – Housekeeping Items IX.E. Board Policy 108 – Compensation of Directors - \$200/mtg in-state; \$250 out-of-state IX.F. Directors' Expenses IX.G. 2003-2007 Business Plan	p	p	p	p	p	p	p
6/18/03	II. Approval of Agenda III. Consent Agenda IX.A. Board Policy 208 (Director Compensation) IX.B. Directors' Expenses	p	p	t	p	a	p	p
7/16/03	II. Approval of Agenda III. Consent Agenda IX.A. Directors' Expenses	t	p	p	p	p	a	p
8/27/03	II. Approval of Agenda III. Consent Agenda IX.A. Director Term Limits (<i>recommendation for elimination of bylaw</i>) IX.B. Directors' Expenses	m p n y	p p y y	m m y y	m m y y	p p n y	p p y y	p p y y

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9/17/03	II. Approval of Agenda III. Consent Agenda IX.A. Directors' Expenses	p m y	t m y	p y y	e y y	p y y	p y y	p y y
10/15/03	II. Approval of Agenda III. Consent Agenda IX.A. Director's Excused Absence IX.B. Directors' Expenses IX.C. Formation of a Joint Action Agency IX.D. Appointment of KPMG 2003 Auditors	t b	p p	p p	p p	p p	p p	p p
11/19/03	II. Approval of Agenda III. Consent Agenda IX.A. 2004 Operating and Capital Budget IX.C. Appointments to 2004 Bylaws Committee – (<i>Covey, Lommel, Lahti</i>) IX.D. Southern Intertie Participation IX.J. Directors' Expenses	p p	t b	p p	p p	p p	p p	p p
12/17/03	II. Approval of Agenda III. Consent Agenda IX.A. Appointments to 2004 Nominating Committee – (<i>Christiansen</i>) IX.B. 2004 CEO Goals IX.C. Revisions to Board Policy 126 IX.D. New Board Policy 129 – Accounting Concerns IX.E. South Anchorage Substation – Project Approval IX.F. South Anchorage Substation – Line from IGT to South Substation IX.G. Directors' Expenses	p p	p p	p p	t p	p e	e p	p p

Unanimous

Unanimous

Unanimous