

CHUGACH ELECTRIC ASSOCIATION, INC.

2004 Director Attendance and Voting Record

Meeting Date	Meetings	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 - = attendance not required <u>Voting Codes:</u> y = yes n = no b = abstained m = not present at time of vote unanimous = all "yes" votes							
1/7/04	Board Operations committee	p	p	p	t	p	t	p
1/14/04	Board Finance committee	p	p	p	t	p	p	p
1/15/04	Regular Board meeting: II. Approval of Agenda III. Consent Agenda IX.A. Revisions to Board Policy 126 IX.B. Proposed Bylaw Amendment: Elimination of Director Term Limits IX.C. Appointment to 2004 Election Committee IX.D. 2004 Date of Record IX.E. Southern Intertie Participation IX.F. Directors' Expenses (\$4,813.30) IX.G. Rate Regulation Analysis	p	p	p	p	p	p	p
					<i>Unanimous</i>			
2/11/04	Board Finance committee & Operations committee	p	p	p	t	p	p	t
2/18/04	Joint meeting with AML&P	a	p	p	a	p	a	a
2/24/04	Board Audit committee	p	t	p	p	p	p	p
2/25/04	Regular Board meeting: II. Approval of Agenda III. Consent Agenda IX.A. 2003 Audit IX.B. Joint Action Agency Agreement – motion to table to 3/17/04 IX.C. Appointment of 2004 Master Election Judge (Carew) IX.D. Approval of 2004 Election Procedures IX.E. Directors' Expenses (\$8,249.20) IX.F. CEO Evaluation	p	y	p	p	p	p	p
		y	y	y	y	y	y	y
		y	y	y	y	y	y	y
		y	y	y	y	y	y	y
		y	y	y	y	y	n	y
		y	y	y	y	y	y	y
		y	y	y	y	y	y	y
		y	y	y	y	y	y	y
3/3/04	Board Operations committee	p	p	p	t	p	t	p
3/10/04	Board Finance committee	p	p	p	t	p	p	t
3/17/04	Regular Board meeting: II. Approval of Agenda III. Consent Agenda IX.A. Revisions to Board Policy 126 IX.B. Joint Action Agency Agreement IX.C. So. Anchorage Substation - Transformer Bid IX.D. Directors' Expenses (\$4,400.00)	p	p	p	p	p	t	p
							<i>Unanimous</i>	
4/7/04	Board Operations committee	p	p	p	p	p	p	p
4/14/04	Board Finance committee	-	p	p	a	p	p	p
4/21/04	Regular Board meeting: II. Approval of Agenda III. Consent Agenda IX.A. So. Anchorage Substation to University Substation 138kV - Project Authorization IX.B. So. Anchorage Substation 34.5kV Feeder Getaways - Project Authorization IX.C. Postmark Distribution Substation - Project Authorization IX.D. Alternate Supply to Baxter Substation - Project Authorization IX.E. Revisions to Board Policy 119 IX.F. Beluga Unit 5 Controls Upgrade IX.G. Strategic Alliance with Alstom Power IX.H. Directors' Expenses (\$7,971.92) IX.I. CEO Employment Agreement	p	t	p	p	a	p	p
							<i>Unanimous</i>	
5/5/04	Board Operations committee	e	p	p	t	p	p	p
5/12/04	Board Finance committee	p	p	p	p	p	p	p

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5/19/03	Regular Board meeting: II. Approval of Agenda III. Consent Agenda IX.B. Beluga Unit 7 Rotor Overhaul - Project Authorization IX.C. Bank Signature Cards IX.D. Directors' Expenses (\$9,509.72)	p	p	p	p	p	t	a
6/9/04	Board Operations & Finance committees	p	a	p	t	a	p	p
6/16/04	Regular Board meeting: II. Approval of Agenda III. Consent Agenda IX.A. Code of Ethics IX.B. So. Anchorage Substation - Site Preparation IX.C. Directors' Expenses (\$5,180.78)	p	p	t	p	a	p	p
6/23/04	Joint meeting with AML&P	p	a	p	a	p	p	p
7/7/04	Board Operations committee	-	p	p	t	p	p	p
7/14/04	Board Finance committee	p	p	p	p	-	p	p
7/21/04	Regular Board meeting: II. Approval of Agenda III. Consent Agenda IX.B. So. Anchorage Substation 34.5kV Switchgear & Control Panels - Bid Award IX.C. 138kV T-Line from IGT to So. Substation - Construction Bid Award IX.D. Revisions to Board Policies 109,110,111 IX.E. Directors' Expenses (\$6,052.50)	p	p	p	p	p	p	p
8/4/04	Board Operations committee	-	p	p	t	p	p	p
8/11/04	Board Finance committee	p	p	p	p	-	p	p
8/25/04	Regular Board meeting: II. Approval of Agenda III. Consent Agenda IX.A. 2003 Capital Credit Allocation (\$5,168,557) IX.B. 2005 Budget Guidance IX.C. Directors' Expenses (\$10,254.52)	p	p	p	p	p	p	p
8/25/04	Board Audit committee	p	p	p	p	p	p	p
9/1/04	Board Operations committee	p	p	p	t	p	p	p
9/8/04	Board Finance committee	p	p	p	t	p	p	p
9/10/04	Board Retreat	p	p	p	p	p	p	p
9/15/04	Regular Board meeting: II. Approval of Agenda III. Consent Agenda IX.A. Directors' Expenses (\$5,600.00) IX.B. Single-Owner Generation & Transmission Organization	p	p	p	t	p	p	p
9/22/04	Joint meeting with AML&P	p	p	p	p	p	p	p
9/22/04	Special Board meeting - Response to Elmendorf RFP	p	p	p	p	p	p	p
10/13/04	Board Operations Committee	p	p	p	p	p	p	p
10/20/04	Regular Board meeting: II. Approval of Agenda III. Consent Agenda IX.A. Directors' Expenses (\$19,738.88)	p	p	p	a	p	p	p
10/22/04	Joint meeting with HEA	p	p	p	a	p	p	a
10/26/04	Board Finance committee	p	p	p	p	p	p	t
10/27/04	Board Finance committee	p	p	p	p	p	p	t
11/3/04	Board Operations committee	p	p	p	t	p	p	t
11/10/04	Board Finance & Audit committee	p	t	p	p	t	p	p
11/18/04	Joint meeting with GVEA & AML&P	p	p	p	p	p	p	t

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11/17/04	Regular Board meeting: Approval of Agenda III. Consent Agenda IX.A. Retail Capital Credit Retirement IX.B. Proposed Bylaw Amendment - Art.V, Sec.6 - Minutes/Referred to Bylaws cmte. IX.C. Directors' Expenses (\$8,571.38)	p	t	p	p	p	p	p
								b
12/1/04	Board Operations committee	p	p	p	t	p	p	t
12/8/04	Board Finance committee	p	p	p	p	t	p	p
12/15/04	Regular Board meeting: II. Approval of Agenda III. Consent Agenda IX.A. 2005 Operating Budget IX.C. Early Retirement of Discounted Capital Credits IX.D. Appointments to Bylaws Committee - <i>Brune, Hansmeyer, Johnston, LeRay</i> IX.E. Appointments to Nominating Committee - <i>Hage, Horn, Reynolds</i> IX.F. Directors' Expenses (\$4,971.94)	p	p	p	p	p	p	p

Unanimous

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