

**CHUGACH ELECTRIC ASSOCIATION, INC.
2007 BOARD OF DIRECTORS' VOTING AND ATTENDANCE RECORD**

Meeting Date	Meetings	Directors						
		C H R I S T O P H E R S O N	C O T T R E L 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
	<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							
1/3/07	Board Operations Committee Meeting	t	t	p	p	t	a	p
1/17/07	Regular Board Meeting: II. Approval of Agenda III. Consent Agenda – As Amended IX.A. Proposed Bylaw Amendments for 2007 Election IX.B. Review/Recommendation Board Self Evaluation Form (no vote taken) XI. Executive Session XII. Adjournment	p u u u u	t	p	p	p	p	p
1/24/07	Board Finance Committee Meeting	p	p	p	p	p	p	p
2/7/07	Board Operations Committee Meeting	p	p	a	p	p	p	p
2/21/07	Regular Board Meeting: II. Approval of Agenda – As Amended III. Approval of Consent Agenda IX.A. 2008 Beluga Unit 7 C Inspection - Refurbishment of Hot Gas Path Parts IX.B. AREA JAA - Resolution in Support of Joining IX.C. RCA Resolution IX.D. Renewable Energy Resolution IX.E. 2007 CEO Goals & Evaluation Form XII. 2006 CEO Evaluation XIII. Adjournment	p m y y u y y y y y u	p y y y y y y y y y y	p y y y y y y y y y y	p b y n y y y y y y y	p y y y y y y y y y y	t m m m m b m	
2/27/07	Board Finance Committee Meeting	-	p	p	p	p	t	t
2/27/07	Board Audit Committee Meeting	p	p	p	p	p	A	t
3/7/07	Board Operations Committee Meeting	p	a	p	p	a	P	p
3/14/07	Regular Board Meeting: II. Approval of Agenda III. Consent Agenda – As Amended IX.A. 2006 Audit IX.B. AREA JAA - Enter into Agreement to Join XI. Executive Session XII. Adjournment	p u u u y u u	t	p	p	p	t	p
3/28/06	Board Audit Committee Meeting	p	p	a	p	p	p	p
3/28/07	Board Finance Committee Meeting	p	p	a	p	p	p	p
4/4/07	Board Operations Committee Meeting	t	t	p	p	p	p	p
4/11/07	Joint Board Meeting with Golden Valley Electric Association	-	p	p	p	-	-	p
4/18/07	Regular Board Meeting: IV. Approval of Agenda V.A. Consent Agenda – As Amended XI.A. 2007 Amended Operating Budget XI.B. 2007 Amended Capital Budget XI.C. 2007-2011 Financial Management Plan XI.D. Board Policy 113, Board Meeting Procedures – Amendments XIII. Executive Session XIV.A. Request for Defense & Indemnification XV. Adjournment	p u u y y y y y u y u	p	p	p	p	p	p

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4/25/07	Board Finance Committee Meeting		p	p	p	p	p	p	p
4/25/07	Special Board of Directors' Meeting: II. Executive Session IV. Approval of Agenda - Amended VI.A. Approval of Labor Contract – Generation Plant Personnel Agreement VIII. Adjournment		p u u y u	p y	p y	p n y	p y	p y	p n
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4/26/07	Special Board Meeting (Held at Egan Center Convention Center, Anchorage, AK): III. Election of Officers: A. Vazquez – Chair Lipscomb – Chair B. Hill – Treasurer C. Gimarc – Secretary D. Kalenka – Vice Chair		t y n b b	p y y y y	p y y y y	p y y y y	p y b b b	p y n b b	p y y y y
5/2/07	Board Operations Committee Meeting		P	p	p	p	p	p	p
5/2/07	Board Audit Committee Meeting		p	p	p	p	p	p	p
5/16/07	Regular Board Meeting: IV. Approval of Agenda V. Consent Agenda - As Amended XI.A. Bank Signature Card Update XI.B. KPMG Engagement Letter XI.C. NWPPA Resolutions – As Amended XI.D. JAA Delegate & Alternate (<i>Gimarc-Delegate; Stewart-Alternate</i>) XI.E. Blue Ribbon Panel - Amended XI.F. Hire Board Attorney XI.G. Revision of Board Policy 128 – Confidentiality – Motion to Table XI.H. Recording Executive Sessions XI.I. Railbelt Energy Fund – Fire Island Wind Power XI.J. Hire Labor Advisor XI.K. CEO 2007 Goals – Referred to Committee for Additional Review XIII. Executive Session		p n u u u u n n u n u n u n u	p y y y y y y y y y y y y y	p y y y y y y y y y y y y	p y y y y y y y y y y y y	p y y y y y y y y y y y y	p y y y y y y y y y y y y	p y y y y y y y y y y y y

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6/27/07	Board Finance Committee Meeting	p	p	p	p	p	p	p
6/27/07	Board Operations Committee Meeting	p	p	p	p	p	p	p
7/11/07	Board of Directors' Meeting: III. Executive Session IV. Approval of Agenda V. Consent Agenda XI.A. Write-Offs of Accounts Receivable – Electric XI.B. Write-Offs of Accounts Receivable – Other XI.C. Board Policy 131-Drug and Alcohol Policy and Procedures – Motion to table to cmte. XIII. Executive Session	p u u u u u u	p	e	p	p	p	p
7/25/07	Board Finance Committee Meeting	p	p	e	p	p	p	p
7/25/07	Board Operations Committee Meeting	p	p	-	p	p	p	p
7/25/07	Special Board of Directors' Meeting: III. Approval of Agenda VI. Executive Session	p u u	p	e	p	p	p	p
8/8/07	Audit Committee Meeting	p	p	p	a	p	p	p
8/8/07	Regular Board Meeting: III. Executive Session IV. Approval of Agenda – As Amended V. Consent Agenda XI.D. Bank Erosion on Submarine Cables (West Terminal) XI.E. Revised Meeting Schedule of Board of Directors (tabled/lack of a second) XI.F. CoBank #5 Refinancing XI.G. 2008 Operating Budget and CIP Guidance XI.K. Heller Ehrman LLP - Motion to Waive 7-Day Rule “ “ - Main Motion XIII. Executive Session	p u u u u u u u u u u	p	p	a	p	p	p
8/22/07	Board Finance Committee Meeting	t	p	p	t	p	p	p
8/22/07	Board Operations Committee Meeting	t	p	p	t	p	p	p
8/22/07	Special Board Meeting: III. Executive Session IV. Approval of Agenda – As Amended IX.A. Board Policy 131 – Drug & Alcohol Policy and Procedures IX.B. Budget Revisions XI. Executive Session	t u u m m u	p y y	p y y	t n y	p y y	p y n y	p y y

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9/19/07	<p>Regular Board of Directors' Meeting: III. Executive Session IV. Approval of Agenda – As Amended X.A. Revised Meeting Schedule of the Board of Directors “ – Motion to Amend to take effect 11/07 XI.A. 230 kV Cable Erosion Project XI.B. Release Historical Benchmarking & Supporting Documents (1995-1999) XI.C. Release of Certain Labor Analyses after all Contracts are Ratified XI.D. MEA (RCA Filing) XI.E. Board Policy 106 – Delegations of Auth. from the BOD to the CEO-Motion to Amend “ “ – Main Motion XI.F.i. Chugach/ML&P Phase I Study – Navigant Contract Discussion XI.F.ii. Chugach/ML&P Phase I Study – NRECA – Scope of Work and Budget XI.G. Credit Card Payments – Implementation Plan XI.H. Chugach Electric Association, Inc. vs. Ray Kreig, Stephen Routh and Chugach Consumers, Superior Court Case No. 3AN-06-13743 XI.I. Board Vacancy – Motion to Fill Vacancy According to Policy/Bylaws</p>		p u u u u u n n u u u y u	p p p p y n y y y y y y	p p n y n y n y n y n y n	p p y n n n n n n n n n n	p p y n n n n n n n n n n	p p n y n y n y n y n y n
9/26/07	Board Finance Committee Meeting		p	p	p	p	t	p
9/26/07	Board Operations Committee Meeting		P	p	p	p	t	p
9/26/07	<p>Special Board of Directors' Meeting: II. Approval of the Agenda V. Executive Session VI.A. Chugach/ML&P Phase I Study VI.B. Records Retention/Data Release & Policy - Hire Specialized Legal Counsel (<i>Tans</i>)</p>		p u u u y	p p y y	p p y y	p p n n	a p y y	p p y y
10/17/07	<p>Special Board of Directors' Meeting: III. Executive Session IV. Approval of Agenda</p>		p u u	p p	p p	p p	p p	p p
10/17/07	<p>Regular Board of Directors' Meeting: (Logan joined at 8:25 p.m. – Filled vacant BOD) III. Executive Session – to go into Executive Session IV. Approval of Agenda V. Consent Agenda X.A. Approval – CoBank Line of Credit X.B. Renewal of NRUCFC Line of Credit X.C. Board Policy 016 – Delegations of Authority from the Board of Directors to the CEO X.D. Director Vacancy – to table this issue until the return of Director Hill Nomination of New Director – <i>Directors Lipscomb & Nordlund voted for Peg Tileson and Chair Vazquez, Directors Kalenka, Gimarc & Hill voted for Rebecca Logan. Rebecca Logan is the new Director.</i> X.E. Chugach Electric Association, Inc. vs. Ray Krieg, Stephen Routh and Chugach Consumes, Case No. 3AN-06-13743 XI.B. Labor XI.C. Interim Rates RCA Filing XI.D. Gordon Tans Contract – Approval of Additional Scope of Work XIII. Executive Session – to go into Executive Session</p>		p u y u u y y y y y y y y u y u	p m y y y y m y y y m y y y y	p y y n n y n y n y n y n n n n	p b n n n n b n n n b n n n n	p y y y y y y y y y y y y y y y	p y y y y y y y y y y y y y y

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12/19/07	<p>Regular Board of Directors' Meeting IV. Approval of Agenda V. Consent Agenda – As Amended XI.A. Approval – UNITE H.E.R.E. Local 878 Labor Agreement XI.B. APA Legislative Affairs Committee Appointment (<i>Logan</i>) XI.E. Approval – 2008 Operating Budget and Capital Budget – As Amended XIII. Executive Session XIV. Adjournment</p>	p m m m m m u	p u u u u u u	p	p	p	p	p