


Notice of the  
**2016**  
**Chugach Electric Association, Inc.**  
**Election**  
**and**  
**Annual Membership Meeting**

your cooperative, your voice, your choice

**VOTE** 

**May 19, 2016**  
**Dena'ina Civic & Convention Center**  
**Registration opens at 6 p.m.**  
**Meeting begins at 7 p.m.**

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

**CHUGACH**  
POWERING ALASKA'S FUTURE



## Annual Membership Meeting Agenda - May 19, 2016

**6 p.m.**

**Registration opens**

**7 p.m.**

**Call to order, Pledge of Allegiance**

*Janet Reiser, Board Chair*

**Welcome, announcements, introductions**

*Janet Reiser, Board Chair*

**Report of quorum**

*Patti Bogan, Master Election Judge*

**Proof of publication of the annual meeting**

*Janet Reiser, Board Chair*

**Approval of minutes of the 2015 annual meeting**

*Janet Reiser, Board Chair*

**Nominating Committee report**

*Rachel Morse, Chair*

**Bylaws Committee report**

*Michael Powell, Chair*

**Election Committee report**

*Patti Bogan, Master Election Judge*

**Candidate statements (2 minutes each)**

*Bruce Dougherty*

*Susan Reeves*

*Ron Stafford*

**First door prize drawings**

**Recess**

*Last chance to register and vote*

**Close of registration and voting**

**Meeting resumes**

**Second door prize drawings**

**Quorum update (if required)**

*Patti Bogan, Master Election Judge*

**Treasurer report**

*Sisi Cooper, Treasurer*

**Board Chair report**

*Janet Reiser, Board Chair*

**Chief Executive Officer report**

*Brad Evans, Chief Executive Officer*

**Unfinished business**

**New business**

**Report of voting results**

*Patti Bogan, Master Election Judge*

**Voting prize drawings**

**Questions/comments**

**Adjournment**

### 2015 Annual Report

Chugach is using the Internet as the primary means to distribute the annual report ([www.chugachelectric.com](http://www.chugachelectric.com)). Printed copies will be available May 19 at the annual meeting, in the Member Services lobby, by online request or by calling (907) 762-4177.

## 2016 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 4-year terms in conjunction with the annual meeting each spring.

Three candidates are running for the two available seats on the board in the 2016 election. This pamphlet contains voting instructions, information on each candidate, two proposed changes to the bylaws, and a director attendance and voting record.

You must be a member of Chugach by April 5, 2016 (date of record as set by the board), to be eligible to vote in the 2016 election.

### Ways to vote

#### Electronic Voting:

- **Via the Internet** at [www.chugachelection.com](http://www.chugachelection.com)
- **By telephone** call 1-855-787-6444

Internet and telephone voting opens at noon, Monday, April 18. Once an electronic vote has been received from a member, they will no longer have access to either voting method. **Electronic voting will close at noon, Thursday, May 19.**

#### Paper ballot voting:

- **By US Mail** in the postage-paid return envelope
- **In the secure drop box** at Chugach, 5601 Electron Drive or BDO USA, LLC at 3601 C Street, Suite 600

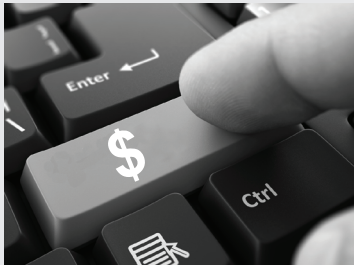
A ballot envelope must contain a member number and the appropriate signature for that membership. **All ballot envelopes must be received by noon, Monday, May 16.**

#### In-person voting:

- **At the annual meeting**

Members registering at the annual meeting will be issued a special ballot for in-person voting if they have not already cast a valid ballot.

Members will be notified if their ballot envelope is invalid due to an incorrect signature or no signature. Invalid ballot envelopes received at least six calendar days before the May 19 annual meeting will be returned to the member along with the reason for the invalidation. Members who vote early may have time to re-submit a corrected ballot envelope or vote electronically.



**It pays  
to go  
Paperless!**

Sign up to receive future election materials electronically and vote in the election via the Internet or by telephone and you will receive a \$5 credit on your June statement.

**Sign up now! Vote! Get \$5**

*For more information call Chugach at 563-7366 or 800-478-7494 between the hours of 8 a.m. and 5 p.m. weekdays or email [service@chugachelectric.com](mailto:service@chugachelectric.com).*

**To locate your member number on your Chugach bill:**

# CHUGACH

*This is your member number.*

NAME  
ADDRESS  
ADDRESS

		<b>Member Number</b> XXXXXXXXXX		<b>Account Number</b> XXXXXXXXXX	
<b>Service Address</b> XXXXXXXXXX		<b>Meter Number</b> XXXXXXXXXX		<b>Bill Number</b> XXXXXXXXXX	
<b>Previous Read Date</b> XXXXXXXXXX		<b>Current Read Date</b> XXXXXXXXXX		<b>Rate Class</b> Residential	
<b>Days of Service</b> XXXXXXXXXX		<b>Bill Date</b> 02-21-2014		<b>Read Type</b> Actual Read	
<b>Previous Read</b> XXXXXXXXXX		<b>Current Read</b> XXXXXXXXXX		<b>Due Date</b> XXXXXXXXXX	
<b>Total kWh Usage</b> XXXXXXXXXX		<b>Amount Due</b> XXXXXXXXXX			

## 2016 Voting Information

### Election contractor contact information:

BDO USA, LLC.  
3601 C. Street, Suite 600  
Anchorage, Alaska  
Mon. - Fri. 8 a.m. to 5 p.m.  
(907) 646-7394  
(888)729-4679

**Which ballot counts?** If more than one vote is cast by a member, the one that is received first will count. Members registering at the annual meeting will be issued a special ballot for in-person voting if they have not cast a valid ballot.

**Oops – Lose your ballot? Lose your electronic voting password?** Each member of record may request a replacement paper ballot or voting password by calling the election contractor.

**Voting is a membership right.** Chugach is organized as a not-for-profit, member-owned cooperative. One of the rights of membership is the ability to vote for the board of directors that provides policy direction for your utility. Please safeguard your election materials and report any evidence of improper voting by calling the election contractor.

### Reminders

- ◆ If voting by mail or secure drop box, remember to sign the envelope.
- ◆ Only members may vote. Proxy and power of attorney voting is not allowed.
- ◆ Photo I.D. is required to register and vote at the Annual Meeting.



## You just might win...

### Voting Incentive Prizes

All members voting in the election are eligible and need not be present to win.

**\$500 Travel certificate**  
(2 winners)



**\$100 Chugach Gift of Light certificates**  
(3 winners)

### Electronic Voting Prize

All members voting electronically are eligible and need not be present to win.

#### ***Nest Learning Thermostat***

(1 winner)

Your thermostat controls half your energy bill - more than appliances, more than electronics. So shouldn't it help you save energy? The Nest Learning Thermostat does. It learns what temperature you like and builds a schedule to match. (1 winner)



### Vote early to win

Members who cast an electronic ballot by noon each Friday are eligible. Drawings to be held each Friday of the election season (April 22, 29, May 6 and 13). Cast your vote the first week and if you don't win, your name is carried over to the next week's drawing.

#### ***Amazon Echo***

(4 winners)

Amazon Echo is a hands-free speaker you control with your voice to play music, provide information, news, sports scores, weather, and more—instantly. All you have to do is ask.



## 2016 Candidate Statements

The following refers to the candidate statements which start on page 7.

### 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, Inc. 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 Corporate Communications 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 statements to specify whether the candidate is:

(i) A member, officer, director or employee of any union local currently acting as a bargaining agent for Association employees.

(ii) A person who has within the last two years had a financial interest in a bid, proposal, project or contract with Chugach.

(iii) A spouse, child, brother, sister, parent, step-parent, stepchild or stepsibling of: a) any person included in subparagraph (i) or (ii) above or b) an employee of the Association.

(iv) A person running as an authorized representative of a non-natural entity in accordance with Article IV, Section 3(b).

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

## 2016 Candidates

**Note: Candidate statements must comply with certain standards. See page 6 for more information.**

### Bruce Dougherty

Service area: Rabbit Creek  
Member for: 21 years  
Occupation: Health Program  
Manager, Medical  
Service Corps Officer  
Employer: Retired, State of Alaska  
Retired, USAFR, Lt.  
Colonel  
Education: B.A. Business  
Administration/  
Management, Alaska Pacific University  
Nominated by: Petition  
Incumbent: Yes  
Declarations: None



#### Candidate Statement

Since March of 2015, I have served on the Board of Directors for our Association. My desire to serve on the board continues to be motivated by a keen sense of commitment to our community. I understand the value of high functioning Boards and the need to be engaged and fully prepared.

As a retired Lieutenant Colonel, my executive level experience has contributed to significant board decisions while the Association serves its members with efficiency and effectiveness.

I will continue to use my skills to ensure:

- A cooperative and professional approach to serving the best interests of our members
- A firm commitment to clean, safe and affordable energy
- A continued focus on customer/member service
- Chugach actively looks for ways to integrate renewable energy into our generation mix

I will continue to promote improved reliability and affordability of power through:

- Improved coordination among Railbelt utilities
- Continued collaboration of energy stakeholders
- Consolidated power dispatch

Finally, I wish to express my heartfelt thanks to all the employees of the Chugach family. It is through your collective efforts and dedication that our mission is achieved. I salute all of you.

Thank You

### Susan Reeves

Service Area: Turnagain  
Member: 24 years  
Occupation: Attorney  
Employer: Reeves Amodio LLC.  
Education: A.A. Lower Columbia  
College; B.S. Chemistry,  
Oregon State University;  
J.D. University of  
Oregon  
Nominated by: Nominating Committee  
Incumbent: Yes  
Declarations: None



#### Candidate Statement

I have worked hard during my six years on the Chugach board. I served as Treasurer (2010), Vice Chair (2011 - present) and Chair of the Governance Committee. I remain committed to help Chugach:

- deliver dependable, low cost electricity to customers;
- continue to lead an initiative to, under appropriate agreements, share the output and operation of transmission facilities among Railbelt utilities;
- negotiate fair contracts;
- help members conserve energy; and,
- support/evaluate renewable energy.

As a lawyer, I help industry evaluate potential power needs. Demand is likely to increase. I would like to continue to help Chugach evaluate new energy resources and, if it is reasonable and prudent, work with other Railbelt utilities to develop power generation. We must keep rates low and assure that Chugach is able to meet your power needs.

I have practiced law in Anchorage for 30 years, focusing on environmental permitting and compliance. I am a problem solver. I am enthusiastic about serving on the board, and I make service to Chugach members my highest priority. I ask for your vote.

Endorsed by ratepayers at CHUGACH RELIABILITY GROUP  
[www.chugach4u.com](http://www.chugach4u.com)

## 2016 Candidates

**Note: Candidate statements must comply with certain standards. See page 6 for more information.**

### Ron Stafford

Service area: Lake Otis  
Member for: 3 years  
Occupation: Consultant  
Employer: Stafford Consultants,  
LLC  
Education: Ph.D. Education  
Ph.D. Business Admin-  
istration, Rocklands  
University  
Nominated by: Nominating Committee  
Incumbent: No  
Declarations: None



#### Candidate Statement

My name is Ron Stafford and I'm running for a position on the board of directors of Chugach Electric Association, and I need your vote.

My wife and I moved to Alaska in 2013 because of our granddaughter. We hope to help prepare her for the future, just like I hope to help Chugach prepare for the future.

I have been on the board of numerous companies and associations. My outlook for Chugach is to ensure reliable, economical, electric availability to all of our customers, while upholding the highest possible eco-friendly policies.

Please vote for me so I can represent you, as customers of Chugach Electric, to the board.

Thank you.



## 2016 Proposed Amendments to the Bylaws

### Introduction

Two proposed amendments to the bylaws are presented in this section. The proposed changes are introduced with a title contained within a box. The title is the same as the one 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**.

#### CLARIFYING THE DURATION OF THE TERM FOR A DIRECTOR APPOINTED TO FILL A BOARD VACANCY

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

*Currently, the Bylaws are ambiguous regarding how the Board appoints and the members elect a member to fill the unexpired term of a director's seat when a board vacancy occurs.*

*This proposal clarifies the procedures in which the remaining directors vote to appoint a member to fill the vacancy until the next membership meeting. At this time, the members vote to elect a director to fill the seat for the remainder of the term vacated. This is consistent with past practice of the Association.*

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

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

#### ARTICLE IV DIRECTORS

SECTION 2. Election and Tenure of Office. Directors shall be elected by secret ballot either mailed, cast in person at annual or special meetings of the membership, by and from the members, or by such other means as allowed by law and as established by the Association. Directors shall serve for a four-year term, not to

exceed three consecutive four-year terms, until their successors shall have been elected and qualify, provided that the terms of directors shall be staggered so that as nearly as possible, an equal number of terms expire each year. ~~[The d]~~ Directors **shall be** elected to fill vacancies as provided in Article IV, Section 8 of these bylaws~~;~~ ~~shall serve only for the unexpired portion of the term vacated]~~. Where the remaining unexpired terms to be filled are of different lengths, the longest term shall be given to the director receiving the most votes. If the size of the board is subsequently increased, the initial terms of the directors to fill the newly created seat or seats shall be scheduled so that, as nearly as possible, an equal number of terms expire each year. At each annual or special meeting, members shall be elected to fill the seats on the board which become vacant as contemplated by Article IV, Section 8 of these bylaws.

\* \* \*

SECTION 8. Vacancies. Any vacancy occurring in the board shall **initially** be filled **through appointment** by the affirmative vote of the majority of the remaining directors. **The duration of such appointment shall be until the next annual or special meeting following the vacancy, at which time a member shall be elected** ~~[, and the member so appointed to the board shall serve until his successor has been elected. At such election following the existence of such vacancy, the members shall elect one of their number]~~ to serve as director ~~[during]~~ **for** the unexpired portion of the term vacated, subject, however to provisions of Article IV, Section 2, 3 and 4 of these bylaws.

## 2016 Proposed Amendments to the Bylaws

### PROVISION OF HEALTH INSURANCE TO COMPLY WITH FEDERAL LAW

#### Amend the bylaws as follows:

#### ARTICLE IV DIRECTORS

#### **Bylaws Committee comment:**

*As written, the current Bylaw creates a potential conflict with federal law. The federal Employee Retirement Insurance Security Act ("ERISA") provides that employees are entitled to be provided health insurance in accordance with Chugach's health insurance plans. This would include those who may be family members of Directors. This Bylaw amendment would eliminate the reference to families of Directors and bring the Bylaw into conformance with Board Policy and ERISA.*

#### **Board of Directors comment:**

*The Board of Directors joins with the Bylaws Committee comment above.*

*Currently, there are no employees of the Association who are family members of any director.*

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

SECTION 9. Compensation. (a) Directors shall not receive any salary for their services as directors, except that, by resolution of the board of directors, a fixed fee and expenses of attendance, if any, may be allowed for each day of attendance at each meeting of the board of directors, or a meeting of a committee thereof, or when a director is otherwise representing the Association in an official capacity and for each day of necessary travel in connection with any such meeting. No attendance other than regular or special board or committee meetings shall be reimbursed unless authorized by a majority vote of the board. A director may not be compensated for more than two regular board meetings per month, and an additional 12 special board meetings per year. The total compensated meetings shall not exceed 70 meetings per year for a director, and 85 meetings per year for the chairman of the board. Any change to the amount of compensation that the board receives for meetings shall be published in the annual meeting election materials. The Association may not provide health insurance for directors [~~or their families,~~] or insurance for risks except those incurred in their capacity as directors.



## 2015 Board of Directors' Voting and Attendance Record

Meeting Date	Meetings	Directors						
		C O O P E R	C R A W F O R D	D O U G H E R T Y	H E N D E R S O N	N O R D L U N D	R E E V E S	R E I S E R
	<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						
3/17/15	<b>Special Board Meeting</b> II. Approval of the Agenda IV. Consent Agenda VIII.A. Approve Retention and Fees for the 401(k) Plan Audit VIII.B. Retention and Pre-Approval of KPMG for FY2015 Audit and Tax Services VIII.C. Accept Results of the 2014 Independent Audited Financial Statements VIII.D. December 31, 2014 SEC Form 10K Filing IX. Executive Session – to go into Executive Session XI. Adjournment	p u u u u u u u u	p	p	p	p	t	p
3/24/15	<b>Regular Board Meeting</b> II. Approval of the Agenda IV. Consent Agenda – as amended IX. Executive Session – to go into Executive Session XI. Adjournment	p u u u u	p	p	p	p m m	p	p
4/16/15	<b>Special Board Meeting – Chugach Candidate Forum</b> II. Approval of the Agenda XI. Adjournment	p u u	p	p	p	p m	a	p
4/28/15	<b>Regular Board Meeting</b> II. Approval of the Agenda IV. Consent Agenda VIII.A. 2015 NWPPA Voting Delegate and Alternate VIII.C. Reinstate Governance Committee IX. Executive Session – to go into Executive Session X.D. CEO Evaluation and Performance Matrix XII. Adjournment	p u u u u u u u u	p m	p	p m m m	p m m	p	p
5/12/15	<b>Board Audit and Finance Committee Meeting</b>	p	p	-	P	t	p	a
5/12/15	<b>Board Operations Committee Meeting</b>	p	p	-	p	t	p	a
5/14/15	<b>Annual Membership Meeting (meeting minutes have not been approved)</b>	p	p	p	p	-	p	p

Meeting Date	Meetings	Directors						
		C H A S T A I N	C O O P E R	C R A W F O R D	D O U G H E R T Y	H E N D E R S O N	R E E V E S	R E I S E R
	<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						
5/14/15	<b>Special Board Meeting</b> III. Approval of the Agenda IV.B. Election of Officers - Janet Reiser – Chair (No other nominations were made) - Susan Reeves – Vice Chairman (No other nominations were made) - Sisi Cooper for Treasurer Jim Henderson for Treasurer Sisi Cooper was elected Treasurer of the Board - Bruce Dougherty – Secretary (No other nominations were made) V. Adjournment	p u u y n u	p	p	p	e	p	p
			y n	n y	y n		n y	y n

## 2015 Board of Directors' Voting and Attendance Record

Meeting Date	Meetings	Directors						
		C H A S T A I N	C O O P E R	C R A W F O R D	D O U G H E R T Y	H E N D E R S O N	R E E V E S	R E I S E R
	<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						
5/26/15	<b>Regular Board Meeting</b> II. Approval of the Agenda IV. Consent Agenda VIII.A. Adoption of Calendar of Regular Meetings of the Board of Directors VIII.B. Hane Substation Site Preparation Contract VIII.C. 115 kV Rebuild – Indian to Powerline Pass Contract IX. Executive Session – to go into Executive Session XI. Adjournment	t u u u y u u u	p  y	p  n	p  y	p  y	p  y	p  y
6/3/15	<b>Special Board Meeting</b> II. Approval of the Agenda XI. Adjournment	t u u	p  m	p  m	p  m	p  m	p  m	p  m
6/22/15	<b>Board Governance Committee Meeting</b>	-	p	-	p	a	p	p
6/24/15	<b>Regular Board Meeting</b> II. Approval of the Agenda IV. Consent Agenda IX. Executive Session – to go into Executive Session XI. Adjournment	p u u u u	p  m	t	p	p	p	p
7/17/15	<b>Board Governance Committee Meeting</b>	-	p	-	p	t	p	p
7/22/15	<b>Regular Board Meeting</b> II. Approval of the Agenda – as amended IV. Consent Agenda VIII.A. 2014 Wholesale and Retail Capital Credits Allocation IX. Executive Session – to go into Executive Session X.B. Gas Contracts Approval XI. Adjournment	p u u u u u	p	t	p	t	p	p
8/12/15	<b>Board Audit and Finance Committee Meeting</b>	t	p	t	p	t	-	p
8/19/15	<b>Regular Board Meeting</b> II. Approval of the Agenda – as amended IV. Consent Agenda IX. Executive Session – to go into Executive Session X.B. Gas Supply Agreement Amendment X.C. Renewable Energy Fund Round IX – Grant Application XII. Adjournment	p u u u u u u	p	p	p	t	p	p
9/2-3/15	<b>Special Board Meeting</b> III. Approval of the Agenda IV. Executive Session – to go into Executive Session IX. Adjournment	p u u u	p	p	p	p	p	p
9/23/15	<b>Regular Board Meeting</b> II. Approval of the Agenda III. Executive Session – to go into Executive Session V. Consent Agenda IX.A. Hane Substation –Award of Electrical Construction Contract X. Executive Session – to go into Executive Session XI.C. APA Membership – as amended - Motion to waive the seven day notice requirement. XI.D. Cook Inlet Offering Motion to approve Director Chastain's request for an excused absence for the September 23, 2015, Regular Board of Directors' Meeting. XIII. Adjournment	e u u u u u u u u u u	p	t	p	p	p	p

## 2015 Board of Directors' Voting and Attendance Record

Meeting Date	Meetings	Directors						
		C H A S T A I N	C O O P E R	C R A W F O R D	D O U G H E R T Y	H E N D E R S O N	R E E V E S	R E E V E S
	<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						
10/12/15	<b>Special Board Meeting</b> II. Approval of the Agenda IX. Executive Session – to go into Executive Session X.A. Succession Planning – as amended XII. Adjournment	t u u u	p	t	t	p	p	p
10/15/15	<b>Governance Committee Meeting</b>	-	p	-	p	p	p	p
10/28/15	<b>Regular Board Meeting</b> Motion to approve Director Crawford's request for an excused absence for the October 28, 2015, Regular Board of Directors' Meeting. II. Approval of the Agenda – as amended IV. Consent Agenda VIII.A. 2016 Proposed Bylaw Amendments – Board Vacancies – Article IV. Section 2, Election and Tenure of Office and Section 8, Vacancies VIII.B. APA Proposed Bylaw Changes IX. Executive Session – to go into Executive Session XI. Adjournment	p u u u u u u	p	e	p	p	p	
11/6/15	<b>Board Audit and Finance Committee Meeting</b>	p	p	p	p	p	-	p
11/10/15	<b>Board Audit and Finance Committee Meeting</b>	p	t	t	-	p	t	p
11/18/15	<b>Regular Board Meeting</b> II. Approval of the Agenda IV. Consent Agenda VIII.A. 2016 Discounted Capital Credit Payments VIII.B. Appointment of Bylaw Committee Members VIII.C. Appointment of Nominating Committee Members VIII.D. Appointment of Election Committee Members IX. Executive Session – to go into Executive Session X.E. 2016 Operating and Capital Budget Approval X.F. Gas Contract Approval XII. Adjournment	p u u u u u u u u u u	p	p	t	t	t	p
11/24/15	<b>Board Governance Committee Meeting (meeting minutes have not been approved)</b>	-	p	-	p	t	p	p
11/30/15	<b>Special Board Meeting (Legislative Reception)</b> II. Approval of the Agenda – No formal action was taken on this item.	p	p	p	e	e	e	p
12/9/15	<b>Board Operations Committee Meeting (meeting minutes have not been approved)</b>	p	-	p	t	-	t	p
12/16/15	<b>Regular Board Meeting</b> Motion to approve Directors' Dougherty, Henderson and Reeves' request for an excused absence for the November 30, 2015, Special Board of Directors' Meeting. II. Approval of the Agenda IV. Consent Agenda VIII.A. Appointment of 2016 NRECA and CFC Delegate and Alternate IX. Executive Session – to go into Executive Session X.B. Retail Capital Credit Retirement X.C. Wholesale Capital Credit Retirement X.D. Power Pooling and Joint Dispatch Agreement XII. Adjournment	p u u u u u u u u u	p m m	p	t	p	p	

## **2016 Committees**

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

### **Bylaws Committee**

Michael Powell, Chair  
Karen Thomas  
Frank Gwartney  
Jessica Koloski  
Donna Resnick

### **Nominating Committee**

Rachel Morse, Chair  
Ashley Johnson  
Teresa Nelson  
Donna Resnick  
Vicki Soule'  
Steve Strait

### **Election Committee**

Patti Bogan, Master Election Judge  
Lawrence Camp  
Donald Fall  
Doug Glover  
Stacey Horn  
Roger "Red" Kinney  
Jim Magowan  
Michael Powell  
William Simpson  
Vicki Soule'  
Louis Theiss

