

**Chugach Electric Association, Inc.**  
**Anchorage, Alaska**

**Candidate Information**

Please provide the following information for the candidate brochure, which will be provided to Chugach members with other election materials.

**Name:** (Exactly as you wish it to be printed on all election materials – if you use a nickname, the suggested format is First Name, Middle Initial, “Nickname in Quotes,” Last Name.)

\_\_\_\_\_

**Subdivision or area of residence:** \_\_\_\_\_

**How long have you been a Chugach member?** \_\_\_\_\_

**Occupation:** \_\_\_\_\_

**Employer:** \_\_\_\_\_

**Educational history** (please include school name and degree, if applicable):

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**In accordance with the Chugach bylaws, Article III, Section 9, (b), (2), you must specify whether you are:**

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

\_\_\_\_\_ Yes \_\_\_\_\_ No

- (ii) A person who has within the last two years had a financial interest, as defined in Board Policy No. 604 (attached), in a bid, proposal, project, or contract with Chugach. If applicable, you must make any disclosures required under Board Policy No. 604, II. I. 2. b. i-iii below:

\_\_\_\_\_ Yes \_\_\_\_\_ No

---

---

---

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

\_\_\_\_\_ Yes \_\_\_\_\_ No

**Civil and felony offense statement**

I have not been found guilty of a felony offense within the last five (5) years. I have not had a judgment ordered against me in a civil claim based on fraud, theft, deceit, misrepresentation, civil conspiracy, breach of trust, breach of fiduciary duty, insider trading, failure to disclose material facts or changes, or similar conduct. I am not involved in any litigation against Chugach, am in good standing with my account, have not been prohibited or otherwise removed as a Director of an organization, and if a member of a professional body, must not have, during the previous five (5) years, been involuntarily prohibited or restricted from practicing as a member of that body.

By checking this box, I confirm the statement above is true.

CERTIFICATION: I certify the information I have entered on this form is true to the best of my knowledge and belief.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

---

The following information is so we can contact you and will not be published in the candidate brochure.

**Mailing address:** \_\_\_\_\_

**E-mail address:** \_\_\_\_\_

**Telephone numbers:** Home: \_\_\_\_\_ Work: \_\_\_\_\_

Cell: \_\_\_\_\_ Fax: \_\_\_\_\_ E-mail: \_\_\_\_\_

## **CHUGACH ELECTRIC ASSOCIATION, INC.**

### **BOARD POLICY: 604**

#### **BOARD CANDIDATE STATEMENTS**

##### **I. OBJECTIVE**

To establish the policy governing content and publication of election statements by board candidates in the official ballot for the Association's Annual Membership Meeting pursuant to the Association's Bylaws and to limit the Association's liability in publishing candidates' statements.

##### **II. CONTENT**

- A. At least thirty (30) days prior to its annual meeting, the Association shall deliver to each member an official ballot containing the names of candidates and their election statements.
- B. Article III, Section 9(b) of the Association's Bylaws state that the candidate statements shall specify whether the candidate was nominated by the Nominating Committee or by petition, shall specify certain relationships as explained in the Bylaw, and may include a photograph of the candidate and a statement not to exceed 200 words.
- C. The candidate statements should include information about the candidate and their stand on issues relating to the direction of the Association.
- D. Candidate statements shall not include words or phrases which are defamatory, vulgar, profane or other such inappropriate language.
- E. Candidate statements may not include references to endorsements by specific groups unless proof of endorsement in the form of written acknowledgement by the group is received by the Association with the proposed candidate statement. The candidate shall provide the Government Relations and Corporate Communications Department with the name, title, address and telephone number at which the group may be contacted for verification.
- F. Logos and graphics may be used in candidate statements.
  - 1. Candidates wishing to use logos or graphics representing a specific group or organization must submit proof of endorsement by that group or organization as specified in Section II.E. above.

2. Space required for display of such logos and graphics will be compensated for by a reduction in the 200 words permitted in the candidate statement according to the amount of space used by such logo or graphic. One word is assumed to be equivalent to five characters and one space.
- G. Candidates are responsible for the statements they make. The Association may verify the accuracy of the statements.
- H. The election brochure shall contain a disclaimer that statements are those of the candidates and not of the Association and publication of the statement does not imply verification of the statement.
- I. Candidates shall certify that information provided on candidate information forms is true and accurate to the best of their knowledge. For purposes of Bylaws Article III, Section 9(b)(2)(ii) requiring director candidate disclosure, "financial interest" is interpreted in light of the following without diminishing members' rights under law or bylaws.

1. **General Rule**

A direct personal financial participation or interest by a candidate or a candidate's spouse, partner, child, brother, sister, parent, stepparent, stepchild or stepsibling (hereinafter "related person") in a bid, proposal, project or contract with the Association within the last two years is a financial interest which shall be disclosed.

2. **Employment By An Entity That Bids On, Contracts With, or Proposes To Do Work for the Association**

Merely being employed by an entity that has bid on or proposed to do work for the Association in the last two years is not a financial interest in a bid, proposal, project or contract with the Association requiring disclosure unless:

- a. The candidate's or related person's continued or future employment is clearly endangered if the employer no longer does business with the Association or does not do business in the future with the Association arising out of a bid, proposal, project or contract with the Association within the last two years; or
  - i) The candidate's or related person's employer for its last two years received or may in the future under reasonably foreseeable circumstances receive five percent (5%) or more of its consolidated gross revenue from the

Association arising out of a bid, proposal, project or contract with the Association within the last two years; and

- ii) In addition to the candidate's or related person's normal wages or salary, a financial benefit to the candidate or related person (such as bonuses, increase in profits, pay increases, benefit increases or the like) of greater than \$2,000 resulted in the last two years' work or will result from present or future work for the Association by the employer of the candidate or related person, depending on whether the employer continues or commences work for the Association arising out of a bid, proposal, project or contract with the Association within the last two years;

b. If disclosure is required under this Section 2:

- i) A candidate shall disclose his or her own or a related person's financial relationship with an entity bidding on work, proposing to do work for or contract for work with the Association;
- ii) A candidate shall disclose his or her own or a related person's personal financial benefit which would or might result from work continuing or being given to the candidate's or related person's employer; and
- iii) A candidate should describe any direct or indirect financial benefits to the candidate or a related person which resulted or might result in the future from or arise out of a bid, proposal, project or contract with the Association within the last two years.

3. **Interest Other Than Employment By An Entity Bidding On, Contracting With, Or Proposing To Do Work For The Association**

A candidate or a related person shall disclose any financial transaction or relationship between the candidate or related person and any business or professional entity for which the candidate or related person is, or during the last two years has been:

- a. An executive officer or director; or
- b. Owner of record or a beneficial owner in excess of one percent (1%) equity interest (except that disclosure is not required for: 1) beneficial ownership generating less than \$2,000 in annual income, or 2) stock held in a mutual fund or IRA not managed by the

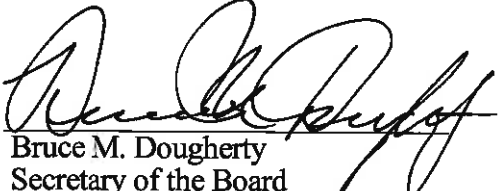
candidate or related person) if that business or professional entity is one which has: 1) submitted a bid or proposal to the Association, 2) entered into a contract with the Association, or 3) received payments from the Association, valued in excess of five percent (5%) of the business or professional entity's consolidated gross revenue for its last two fiscal years or with which the Association has been involved in a transaction or series of transactions valued in excess of \$25,000, whichever is less.

**III. RESPONSIBILITY**

It shall be the responsibility of the Chief Executive Officer to administer this Policy.

Date Approved: May 25, 2016

Attested:

  
Bruce M. Dougherty  
Secretary of the Board