

Committee Member

Name: _____

Service Address: _____

Mailing Address: _____

Telephone: (H) _____ (W) _____ (C) _____

E-mail address: _____

Employer: _____

Committee: _____

The Chugach Bylaws approved by the members at the April 30, 1997 Annual Membership Meeting now provide the following qualifications for committee members:

ARTICLE XV. STANDING AND AD HOC COMMITTEES

SECTION 4. Membership. In order to be fairly representative of the Association's diverse membership, it is preferable that standing and ad hoc committees be comprised of members who reflect that diversity. Toward that end, the selection process shall include consideration of the member's occupation, education, experience, geographical area in which service is provided by the Association, and type of service provided by the Association. A person is eligible to serve on such committees provided that such person is not:

- (a) an employee or director of the Association;
- (b) a director, officer or employee of any union local currently acting as a bargaining agent for Association employees;
- (c) a person employed by a competing enterprise; however, an employee of the Municipality of Anchorage who is not directly employed by Municipal Light and Power is eligible to serve if he or she has no fiduciary duties which in any way pertain to Municipal Light and Power;
- (d) a person having a financial interest in a competing enterprise;
- (e) a supplier, contractor, consultant or other entity which does business with the Association or a person with more than a 20% ownership interest in a supplier, contractor, consultant or other entity which does business with the Association except for providers whose actual business with the Association does not exceed \$50,000; or
- (f) a person living in the same household with and financially interdependent upon any of the persons listed in (a) through (e) above.

Accordingly, please indicate below if you are:

- (a) an employee or director of the Association:
 Yes No

- (b) a director, officer or employee of any union local currently acting as a bargaining agent for Association employees; (**Union locals currently acting as bargaining agents for Chugach are IBEW Local 1547 and the Hotel Employees & Restaurant Employees, Local 868 (H.E.R.E.).**)

Yes No

(c) a person employed by a competing enterprise, however, an employee of the Municipality of Anchorage who is not directly employed by Municipal Light and Power is eligible to serve if he or she has no fiduciary duties which in any way pertain to Municipal Light and Power;

(Examples of competing enterprises include the Alaska Electric Generation & Transmission Cooperative (AEG&T), Matanuska Electric Association (MEA), Homer Electric Association (HEA), the Municipality of Anchorage (MOA dba ML&P), Golden Valley Electric Association (GVEA) and possibly an independent power producer).

Yes No

(d) a person having a financial interest in a competing enterprise:

(See “(c)” above. Merely having a capital credits account with any of the entities listed in (c) above or paying taxes to the MOA does not in itself constitute a financial interest.)

Yes No

(e) a supplier, contractor, consultant or other entity which does business with the Association or a person with more than a 20% ownership interest in a supplier, contractor, consultant or other entity which does business with the Association except for providers whose actual business with the Association does not exceed \$50,000;

Yes No

(f) a person living in the same household with and financially interdependent upon any of the persons listed in (a) through (e), above.

Yes No

If you answered “Yes” to any of the criteria above, please explain in detail below:

Signature

Date

For Chugach use only

Membership status verified on _____ by _____
Date Member Service representative

Chugach member since _____

Conflict of interest statements reviewed on _____ by _____
Member does _____ does not _____ have a conflict of interest.

Revised 09/09