

**CHUGACH ELECTRIC ASSOCIATION, INC.**

Anchorage, Alaska

April 24, 2008

**ANNUAL MEMBERSHIP MEETING**

**MINUTES**

Chairman of the Board Elizabeth Vazquez convened the 58th Annual Membership Meeting of Chugach Electric Association, Inc., at 7:05 p.m. at the Egan Convention Center, Anchorage, Alaska.

The following board members were present:

Elizabeth Vazquez	-	Chairman of the Board
Uwe Kalenka	-	Vice Chairman
Alex Gimarc	-	Secretary
PJ Hill	-	Treasurer
Jim Nordlund	-	Director
Jeff Lipscomb	-	Director
Rebecca Logan	-	Director

The following participants in the program were present:

Bradley Evans	-	Interim Chief Executive Officer
Jim Magowan	-	Master Election Judge
Stacey Horn	-	Nominating Committee Chair
Bob Gastrock	-	Bylaws Committee Chair
Carol Johnson	-	General Counsel
Barbara Simpson Kraft	-	Parliamentarian

**I. CALL TO ORDER AND WELCOME**

Elizabeth Vazquez, Chairman of the Board of Directors, called the 2008 Annual Meeting to order at 7:05 p.m. and opened by leading the audience in the Pledge of Allegiance to the flag of the United States of America.

Chair Vazquez made introductions of the head table and visiting directors and managers from other co-ops. All members in attendance were encouraged to sign in at the registration table in order to establish a quorum.

**II. REPORT OF QUORUM**

As of 7:09 p.m., Jim Magowan, Master Election Judge, reported that 267 members had registered. With the quorum being 50, a quorum was present for the meeting.

**III. PROOF OF PUBLICATION OF THE ANNUAL MEETING**

As required by the Bylaws, during the week of March 24, 2008, each Chugach member was mailed an election packet that contained voting materials and information on the Annual Meeting.

Notices announcing the time and date of the Annual Meeting appeared in the Chugach Outlet and on Chugach's Web site, as well as in several editions of the Anchorage Daily News.

**IV. APPROVAL OF MINUTES OF THE 2007 ANNUAL MEETING**

The minutes of the 2007 Annual Meeting had been distributed to the members. There was a

motion to waive the reading of the 2007 Annual Meeting minutes. The motion was seconded and approved by the membership. There was a motion to approve the minutes of the 2007 Annual Meeting. The motion was seconded and passed unanimously by the membership. The minutes were approved as written.

**V. NOMINATING COMMITTEE REPORT**

Stacey Horn, Chair of the Nominating Committee, explained the process for selecting the candidates for directors. She expressed appreciation to all of the committee members.

**VI. BYLAWS COMMITTEE REPORT**

Bob Gastrock, Chair of the Bylaws Committee, stated the Bylaws Committee met on January 10, 2008, and no additional meetings were required or conducted. There were no proposed bylaw amendments submitted by the Association members, the Board of Directors or the Bylaws Committee. Therefore, no proposed amendments appeared on the 2008 ballot. He expressed appreciation to all of the committee members.

**VII. ELECTION COMMITTEE REPORT**

Master Election Judge Jim Magowan explained the voting procedures and date of record for this election. He also expressed appreciation for the work of the committee members.

**VIII. CANDIDATE STATEMENTS**

Each candidate for the Board of Directors was introduced and given two minutes to speak. Those candidates were:

Tony Izzo  
Uwe Kalenka  
Rebecca Logan  
Janet Reiser  
Elizabeth "Liz" Vazquez  
Mark Wiggin

***DOOR PRIZE DRAWINGS***

**IX. CLOSE OF REGISTRATION AND VOTING**

At 7:35 p.m., Chair Vazquez announced that registration and voting would officially close at 7:50 p.m. She announced a short recess in order to allow members additional time to register and vote. The meeting reconvened at 7:52 p.m.

***DOOR PRIZE DRAWINGS***

**X. QUORUM UPDATE**

Master Election Judge Jim Magowan reported that a total of 301 members had registered by the close of registration.

**XI. TREASURER REPORT**

Treasurer PJ Hill delivered the Treasurer's report along with a PowerPoint presentation highlighting Chugach's finances over the past year.

**XII. CHAIRMAN OF THE BOARD REPORT**

Chair Vazquez delivered the Chairman's report going over the accomplishments and challenges during the past year.

**XIII. CHIEF EXECUTIVE OFFICER REPORT**

Interim CEO Bradley Evans delivered the CEO's report going over Chugach's key areas, accomplishments, and future challenges. Mr. Evans ended by expressing his appreciation for the hard work and dedication of Chugach employees in "keeping the lights on" for Chugach members.

**XIV. NEW BUSINESS**

None.

**XV. REPORT OF ELECTION RESULTS**

Master Election Judge Jim Magowan announced the results of the election:

65,146	Total ballots mailed
15,564	Total mail ballot envelopes received
15,321	Valid mail ballot envelopes
243	Invalid mail ballot envelopes
301	# Members registered at annual meeting
105	In-person ballots cast
15,424	Total ballots cast in the election
0	Ballot affidavits

Director Candidates:

Tony Izzo	6,985
Uwe Kalenka	7,444
Rebecca Logan	7,621
Janet Reiser	7,972
Elizabeth "Liz" Vazquez	7,943
Mark Wiggin	7,365

**XVI. VOTING PRIZE DRAWINGS**

Winners' names were drawn from the ballot envelopes for the following grand prizes:

1. \$1,000 Travel Certificate (two at \$500.00)
2. \$300 Gift of Light (three at \$100.00)

**XVII. QUESTIONS/COMMENTS**

Secretary Gimarc and Interim CEO Bradley Evans responded to questions and comments from the audience.

**XVIII. ADJOURNMENT**

The meeting was adjourned at 8:59 p.m.