

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**REGULAR BOARD OF DIRECTORS' MEETING**  
**AGENDA ITEM SUMMARY**

**May 24, 2017**

**ACTION REQUIRED**

**AGENDA ITEM NO. VIII.B.**

- Information Only  
 Motion  
 Resolution  
 Executive Session  
 Other
- 

**TOPIC**

Appointment of ARCTEC Member, Management and Alternate Representatives

**DISCUSSION**

Article III, Section 7 of the Bylaws of the Alaska Railbelt Cooperative Transmission & Electric Company, Inc., ("ARCTEC") requires the Board of Directors of Chugach Electric Association to appoint in accordance with a resolution of the Board, the Member Representative, Management Representative and Alternate Representative of Chugach to the ARCTEC Board of Directors.

The Board of Directors adopts the attached Resolution appointing \_\_\_\_\_ as Chugach's Member Representative, Lee Thibert as Management Representative and \_\_\_\_\_ as Alternate Representative to the ARCTEC Board of Directors.

**MOTION**

Move that the Board of Directors adopts the Resolution appointing \_\_\_\_\_ as Chugach's Member Representative, Lee Thibert as Management Representative and \_\_\_\_\_ as Alternate Representative to the ARCTEC Board of Directors.

**RESOLUTION**

**Appointment of ARCTEC Member, Management and Alternate Representatives**

WHEREAS, Chugach Electric Association, Inc., is a member of the Alaska Railbelt Cooperative Transmission & Electric Company (“ARCTEC”); and

WHEREAS, pursuant to Article III, Section 7 of the Bylaws of ARCTEC, each member must formally appoint the Member Representative, Management Representative and Alternate Representative to the Board of Directors of ARCTEC; and

WHEREAS, Chugach wishes to actively participate in ARCTEC and the management of that organization; and

WHEREAS, the Member Representative and Alternate Representative will serve on the ARCTEC Board of Directors subject to any restrictions or limitations imposed by Chugach Bylaws or Board Policies;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors appoints \_\_\_\_\_ as the Member Representative to ARCTEC and appoints Lee Thibert, Chief Executive Officer to serve as the Management Representative to ARCTEC; and

BE IT FURTHER RESOLVED, that the Board of Directors appoints \_\_\_\_\_ as the Alternate Representative to ARCTEC.

**CERTIFICATION**

I, James Henderson, do hereby certify that I am the Secretary of Chugach Electric Association, Inc., an electric non-profit cooperative membership corporation organized and existing under the laws of the State of Alaska: that the foregoing is a complete and correct copy of a resolution adopted at a meeting of the Board of Directors of this corporation, duly and properly called and held on the 24<sup>th</sup> day of May, 2017; that a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of this corporation the 24<sup>th</sup> day of May, 2017.

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Secretary

May 25, 2017

Secretary  
Alaska Railbelt Cooperative  
Transmission & Electric Company, Inc.  
c/o P.O. Box 2929  
Palmer, Alaska 99645

Secretary:

Pursuant to Article III, Section 7 of the Bylaws of the Alaska Railbelt Cooperative Transmission & Electric Company, Inc., ("ARCTEC") the Board of Directors of Chugach Electric Association, Inc., appoints \_\_\_\_\_ as the Member Representative to ARCTEC and appoints Lee Thibert, Chief Executive Officer to serve as the Management Representative to ARCTEC. The Board of Directors appoints \_\_\_\_\_ as the Alternate Representative to ARCTEC.

These appointments shall continue until superseded by action of the Board.

I certify that these appointments have been approved in accordance with a resolution duly adopted by the Board of Directors of Chugach Electric Association, Inc.

Sincerely,

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Chair of the Board of Directors  
Chugach Electric Association, Inc.

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Secretary of the Board of Directors  
Chugach Electric Association, Inc.

SEAL