### 2023 Proposed Amendment to the Bylaws

#### Introduction

One proposed amendment to the Bylaws is presented in this section. The proposed changes are introduced with a title contained within a box. The titles are the same as those used on your ballot. Proposed language to be added is in **bold typeface and underlined**.

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### Establish a Round Up Program

A Round Up program offers members the opportunity to participate in a charitable giving program that rounds the member's monthly bill to the next whole dollar amount, contributing between \$0.01 and \$0.99 a month, for an average of \$6.00 in a year. Members may choose not to participate in the program at any time.

The program aligns with Chugach's Strategic Priority of enhancing community involvement. When surveyed, Chugach members indicated that offering a round up program is important.

Donations made to the Round Up program will be managed by a charitable foundation which will oversee the distribution of charitable support to 501(c)(3) organizations within Chugach's service area.

Utility Round Up programs have a long history of providing long lasting, meaningful impact to the communities they serve.

## Amend the Bylaws as follows:

# ARTICLE XII MISCELLANEOUS

#### SECTION 4. Utility Bill Round Up Program

The Association may establish a program to permit members to round up their bills to the nearest dollar. The monies collected shall be used for 501(c)(3) charitable purposes in the Association's service area. Members may be automatically included in this program, but may choose not to participate in the program by notice to the Association.

# 2023 Board of Directors Voting & Attendance Record

| Date   | Meetings  |                 |   |             | Г           | Directo     | rs               |                  |   |
|--|---|-----------------|---|-------------|-------------|-------------|------------------|------------------|---|
|  | Attendance Codes: Voting Codes:   |                 | С   | С           | C           | Н           | М                | w                | Т |
|  | a = absent y = yes  |                 | Α   | н           | 0           | 0           | О                | н                |   |
|  |   |                 | s   | Α           | 0           | L           | R                | l ı              |   |
|  | 1   |                 | 0   | S           | P           | L           | S                | т .              | ı |
|  | e = excused b = abstained   |                 |   |             |             |             |                  |                  | ı |
|  | t = attended via telephone m = not present  | at time of vote | N   | Т           | E           | - 1         | E                | N                | Ш |
|  | - = attendance not required u = unanimous/:   | all yes vote    |   | Α           | R           | S           |                  | E                | L |
|  | tb = telephone approved Association Business  | •               |   | - 1         |             |             |                  | Υ                | ı |
|  | to telephote approved isociation business   |                 |   | N           |             |             |                  |                  | l |
| 1/11/23  | Governance Committee Meeting  |                 | р   | р           | р           | t           | р                | р                | ł |
| 1/25/23  | Regular Board of Directors' Meeting   |                 | р   | р           | р           | р           | р                | -                | Ť |
|  | II. Approval of the Agenda  |                 | u   |             |             |             |                  |                  |   |
|  | V. Consent Agenda   |                 | u   |             |             |             |                  |                  |   |
|  | VIII.C. RDI Contract Approval   |                 | u   |             |             |             |                  |                  |   |
|  |   |                 |   |             |             |             |                  |                  |   |
|  | IX. Executive Session - to go into Executive Session  |                 | u   |             |             |             |                  |                  |   |
|  | XII. Adjournment  |                 | u   |             |             |             |                  |                  | ļ |
| 2/8/23   | Operations Committee Meeting  |                 | р   | р           | р           | а           | р                | -                |   |
| 2/14-16/23   | Special Board of Directors' Meeting   |                 | p/t   | р           | р           | р           | t/p              | -                | Τ |
|  | II. Approval of the Agenda  |                 | u   | ·           |             | m           | 1                | ĺ                | 1 |
|  |   |                 |   |             | Ì           |             | Ì                | ĺ                | 1 |
|  | VIII. Executive Session - to go into Executive Session  |                 | u   |             |             | m           |                  | 1                | Ì |
|  | IX. Recessed at 3:36 p.m.   |                 | u   |             | Ì           | m           | Ì                | ĺ                |   |
|  | X. Reconvened on February 15 at 8:10 a.m.   |                 | u   |             |             | m           |                  | 1                | Ì |
|  | XI. Executive Session - to go into Executive Session  |                 | u   |             | Ì           | m           | Ì                | ĺ                |   |
|  | XII. Recessed at 11:24 a.m.   |                 | u   |             | Ì           | m           | Ì                | ĺ                | 1 |
|  |   |                 |   |             |             | '''         |                  | 1                | 1 |
|  | XIII. Reconvened on February 16 at 11:30 a.m.   |                 | u   |             | Ì           | Ì           | Ì                | ĺ                | 1 |
|  | XIV. Executive Session - to go into Executive Session   |                 | u   |             | Ì           | Ì           | Ì                | ĺ                | 1 |
|  | XVI. Adjournment  |                 | u   | L           | L           | L           | L                | L                | J |
| Meeting  |   |                 |   |             |             |             |                  |                  |   |
| Date   | Meetings Value Codes  |                 |   |             |             | Directo     |                  |                  |   |
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|  | p = present n = no  |                 | S   | Α           | 0           | L           | R                | - 1              |   |
|  | e = excused b = abstained   |                 | 0   | S           | P           | L           | S                | т                | Н |
|  |   | at time of vote | N   | т           | Е           | 1           | Е                | н                | Ш |
| 2/22/23  | t = attended via telephone m = not present  |                 |   |             |             | S           | _                |                  | ı |
|  | - = attendance not required u = unanimous/a   | all yes vote    |   | Α .         | R           | 3           |                  |                  | ۱ |
|  | tb = telephone approved Association Business  |                 |   | 1           |             |             |                  |                  | ۱ |
|  |   |                 |   | N           |             |             |                  |                  |   |
|  | Regular Board of Directors' Meeting   |                 | р   | р           | р           | р           | р                | р                | ļ |
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|  |   |                 |   |             |             |             |                  | _                |   |
|  | V. Consent Agenda   |                 | u   |             |             |             |                  | -                |   |
|  | VIII.A. Adoption of Amended 457(b) Saving Plan  |                 | u   |             |             |             |                  | -                |   |
|  |   |                 | ٠.  |             |             |             |                  |                  |   |
|  | VIII.B. Appointment of New Board Member - Bernie Smith  |                 | u   |             |             |             |                  | -                |   |
|  | VIII.B. Appointment of New Board Member - Bernie Smith  IX. Executive Session - to go into Executive Session  |                 | u   |             |             |             |                  | -                |   |
|  | IX. Executive Session - to go into Executive Session  |                 | u<br>u  |             |             |             |                  | -                |   |
|  | IX. Executive Session - to go into Executive Session<br>XII. Adjournment  |                 | u<br>u<br>u   |             |             |             |                  | -                |   |
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| 3/15/23<br>3/22/23<br>3/22/23<br>3/29/23<br>4/12/23<br>4/13/23<br>4/19/23<br>4/26/23 | IX. Executive Session - to go into Executive Session XII. Adjournment  Special Board of Directors' Meeting II. Approval of the Agenda XI. Adjournment  Operations Committee Meeting Regular Board of Directors' Meeting III. Approval of the Agenda V. Consent Agenda VIII.A. Annual Election: Approval of Date of Date of Record, Master Election Judge, and Election P VIII. B. Campbell Lake Switchgear VIII.B. Proposed Bylaw Amendement; Utility Bill Roundup - Motion 1  IX. Executive Session to go into Executive Session XII. Adjournment  Audit & Finance Committee Meeting  Special Board of Directors' Meeting II. Approval of the Agenda VIII. Executive Session - to go into Executive Session XI. Adjournment  Operations Committee Meeting  Regular Board of Directors' Meeting III. Approval of the Agenda V. Consent Agenda IX. Executive Session - to go into Executive Session X.A. Old Seward Hwy Undergrounding Project X.B. Baxter Road Undergrounding Project X.B. Baxter Road Undergrounding Project X.C. Girdwood to Indian Steel Procurement X.D. Recommendation on May 1, 2022 - April 30, 2023 CEO Eval and Compensation XII. Adjournment  |                 | u u u p p p u u u u u u u u u u u u u u   | p t         | p<br>p      | P<br>P<br>P | -<br>p<br>p      | р<br>р<br>р      |   |
| 3/15/23<br>3/22/23<br>3/29/23<br>4/12/23<br>4/13/23                                  | IX. Executive Session - to go into Executive Session XII. Adjournment  Special Board of Directors' Meeting II. Approval of the Agenda XI. Adjournment  Operations Committee Meeting Regular Board of Directors' Meeting III. Approval of the Agenda V. Consent Agenda V. Consent Agenda VIII.A. Annual Election: Approval of Date of Date of Record, Master Election Judge, and Election P VIII.B. Camphell Lake Switchgear VIII.B. Proposed Bylaw Amendement; Utility Bill Roundup - Motion 1  IX. Executive Session to go into Executive Session XII. Adjournment  Audit & Finance Committee Meeting  Special Board of Directors' Meeting II. Approval of the Agenda VIII. Executive Session - to go into Executive Session XI. Adjournment  Operations Committee Meeting  Regular Board of Directors' Meeting III. Approval of the Agenda V. Consent Agenda V. Consent Agenda IX. Executive Session - to go into Executive Session X.A. Old Seward Hwy Undergrounding Project X.B. Baxter Road Undergrounding Project X.C. Girdwood to Indian Steel Procurement X.D. Recommendation on May 1, 2022 - April 30, 2023 CEO Eval and Compensation XII. Adjournment  Operations Committee Meeting   |                 | u u a u p p p u u u p p p u u u u u u u   | p t t p     | p<br>p      | p<br>p      | -<br>P<br>P<br>P | р<br>р<br>р<br>р |   |
| 3/15/23<br>3/22/23<br>3/22/23<br>3/29/23<br>4/12/23<br>4/13/23<br>4/19/23<br>4/26/23 | IX. Executive Session - to go into Executive Session XII. Adjournment  Special Board of Directors' Meeting II. Approval of the Agenda XI. Adjournment  Operations Committee Meeting Regular Board of Directors' Meeting III. Approval of the Agenda V. Consent Agenda VIII.A. Annual Election: Approval of Date of Date of Record, Master Election Judge, and Election P VIII. B. Camphell Lake Switchgear VIII. Proposed Bylaw Amendement; Utility Bill Roundup - Motion 1  IX. Brecutive Session to go into Executive Session XII. Adjournment  Audit & Finance Committee Meeting Governance Committee Meeting III. Approval of the Agenda VIII. Executive Session - to go into Executive Session XI. Adjournment  Operations Committee Meeting III. Approval of the Agenda V. Consent Agenda IX. Executive Session - to go into Executive Session X.A. Old Seward Hwy Undergrounding Project X.B. Baxter Road Undergrounding Project X.C. Girdwood to Indian Steel Procurement X.D. Recommendation on May 1, 2022 - April 30, 2023 CEO Eval and Compensation XIII. Adjournment Operations Committee Meeting Special Board of Directors' Meeting Special Board of Directors' Meeting  |                 | U   | p t         | P P P P P   | р<br>р<br>р | - p              | р<br>р<br>р      |   |
| 3/15/23<br>3/22/23<br>3/22/23<br>3/29/23<br>4/12/23<br>4/13/23<br>4/19/23<br>4/26/23 | IX. Executive Session - to go into Executive Session XII. Adjournment  Special Board of Directors' Meeting II. Approval of the Agenda XI. Adjournment  Operations Committee Meeting Regular Board of Directors' Meeting III. Approval of the Agenda V. Consent Agenda V. Consent Agenda VIII.A. Annual Election: Approval of Date of Date of Record, Master Election Judge, and Election P VIII.B. Camphell Lake Switchgear VIII.B. Proposed Bylaw Amendement; Utility Bill Roundup - Motion 1  IX. Executive Session to go into Executive Session XII. Adjournment  Audit & Finance Committee Meeting  Special Board of Directors' Meeting II. Approval of the Agenda VIII. Executive Session - to go into Executive Session XI. Adjournment  Operations Committee Meeting  Regular Board of Directors' Meeting III. Approval of the Agenda V. Consent Agenda V. Consent Agenda IX. Executive Session - to go into Executive Session X.A. Old Seward Hwy Undergrounding Project X.B. Baxter Road Undergrounding Project X.C. Girdwood to Indian Steel Procurement X.D. Recommendation on May 1, 2022 - April 30, 2023 CEO Eval and Compensation XII. Adjournment  Operations Committee Meeting   |                 | U   | p t t p     | P P P P P   | р<br>р<br>р | -<br>P<br>P<br>P | р<br>р<br>р<br>р |   |