

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**.

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

Meeting Date	Meetings	Directors						
	Attendance Codes: a = absent p = present e = excused t = attended via telephone - = attendance not required tb = telephone approved Association Business	Voting Codes: y = yes n = no b = abstained m = not present at time of vote u = unanimous/all yes vote	C A S O N	C H A S O T A I N	C O O P E R	H O L L I S	M O R S E	W H I T N E Y
1/11/23	Governance Committee Meeting		p	p	p	t	p	p
1/25/23	Regular Board of Directors' Meeting II. Approval of the Agenda V. Consent Agenda VIII.C. RDI Contract Approval IX. Executive Session - to go into Executive Session XII. Adjournment		p u u u u	p	p	p	p	- p
2/8/23	Operations Committee Meeting		p	p	p	a	p	- p
2/14-16/23	Special Board of Directors' Meeting II. Approval of the Agenda VIII. Executive Session - to go into Executive Session IX. Recessed at 3:36 p.m. X. Reconvened on February 15 at 8:10 a.m. XI. Executive Session - to go into Executive Session XII. Recessed at 11:24 a.m. XIII. Reconvened on February 16 at 11:30 a.m. XIV. Executive Session - to go into Executive Session XVI. Adjournment		p/t u u u u u u u u u	p	p	p m m m m m	t/p	- p
Meeting Date	Meetings	Directors						
	Attendance Codes: a = absent p = present e = excused t = attended via telephone - = attendance not required tb = telephone approved Association Business	Voting Codes: y = yes n = no b = abstained m = not present at time of vote u = unanimous/all yes vote	C A S O N	C H A S O T A I N	C O O P E R	H O L L I S	M O R S E	S M I T H
2/22/23	Regular Board of Directors' Meeting II. Approval of the Agenda V. Consent Agenda VIII.A. Adoption of Amended 457(b) Saving Plan VIII.B. Appointment of New Board Member - Bernie Smith IX. Executive Session - to go into Executive Session XII. Adjournment		p u u u u u	p	p	p	p	p - - - -
3/10/23	Special Board of Directors' Meeting II. Approval of the Agenda XI. Adjournment	u = unanimous/all yes vote	a u u	p	p	p	p	p p
3/15/23	Operations Committee Meeting		p	p	p	p	-	p p
3/22/23	Regular Board of Directors' Meeting II. Approval of the Agenda V. Consent Agenda VIII.A. Annual Election: Approval of Date of Date of Record, Master Election Judge, and Election Procedures VIII.B. Campbell Lake Switchgear VIII.D. 35kV Conductor Purchase VIII.E. Proposed Bylaw Amendment; Utility Bill Roundup - Motion 1 IX. Executive Session - to go into Executive Session XII. Adjournment		p u u u u u u u	t	p	p	p	p p p
3/29/23	Audit & Finance Committee Meeting		p	a	t	p	p	p p
4/12/23	Governance Committee Meeting		p	p	t	p	p	p t
4/13/23	Special Board of Directors' Meeting II. Approval of the Agenda VIII. Executive Session - to go into Executive Session XI. Adjournment		p u u u	p	p	p	p	p p p
4/19/23	Operations Committee Meeting		p	t	p	p	p	p p
4/26/23	Regular Board of Directors' Meeting II. 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 XII. Adjournment		p u u u u u u u	p	p	p	p	p - - - -
5/3/23	Operations Committee Meeting		p	t	p	p	p	p p
5/11/23	Special Board of Directors' Meeting II. Approval of the Agenda VIII.B Renewable Energy Alaska Project Membership XI. Adjournment		p u n u	p y y	p y y	p y y	p y y	p y y