

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

**March 3, 2010**  
**Wednesday**  
**3:30 p.m.**

**BOARD OF DIRECTORS' AUDIT COMMITTEE MEETING**

**AGENDA**

- I. Convene Meeting
- II. Executive Session (*none*)
- III. Approval of Agenda\*
- IV. Approval of Minutes\*
  - a. *November 11, 2009 (Knight-Scott)*
- V. Customer Comments
  - a. *Wholesale Customer Comments*
  - b. *Member Comments*
- VI. 2009 Year End Financial Statements (*Wolfe*)
- VII. Review 2009 Audited Financial Statements\* (*KPMG*)
- VIII. Retention of KPMG, LLP for Tax Services\* (*KPMG*)
- IX. Correspondence (*none*)
- X. Executive Session\* (*scheduled*)
  - a. *Review of December 31, 2009 SEC 10K Filing (McKay-Highers)*
- XI. SEC 10K Filing\* (*McKay-Highers*)
- XII. Director Comments
- XIII. Adjourn\*

**\* Denotes Action Item**

**\*\* Denotes Possible Action Item**