

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

**AUDIT COMMITTEE MEETING**  
**AGENDA ITEM SUMMARY**

**March 3, 2010**

**ACTION REQUIRED**

**AGENDA ITEM NO. XI.**

Information Only  
 Motion  
 Resolution  
 Executive Session  
 Other

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**TOPIC**

SEC Form 10K Filing

**DISCUSSION**

The 10K is attached for your review.

**MOTION**

Move that the Audit Committee recommend the Board of Directors that management file the Securities and Exchange Commission Form 10K by the due date incorporating any review and amendment to the document which will be reviewed and by KPMG. Mr. Hayhurst and Mr. Cunningham will immediately inform the Board, in writing, of any material and significant changes.