

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

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

**April 30, 2008**

**ACTION REQUIRED**

**AGENDA ITEM NO. X.a.**

Information Only  
 Motion  
 Resolution  
 Executive Session  
 Other

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**TOPIC**

1<sup>st</sup> Quarter SEC Form 10Q Filing

**DISCUSSION**

The 10Q is attached for your review.

**MOTION**

Move that the Audit Committee recommend to the Board that management file the March 31, 2008 Securities and Exchange Commission Form 10Q by the due date incorporating any review and amendment to the document which will be received and reviewed and approved by KPMG. Mr. Miller and Mr. Cunningham will immediately inform the Board, in writing, of any material and significant changes.