

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

May 12, 2010
Wednesday
3:30 p.m.

BOARD OF DIRECTORS' AUDIT COMMITTEE MEETING

(Members are PJ Hill, Chair, Susan Reeves, Jim Nordlund, Elizabeth Kennedy, and Rebecca Logan)

AGENDA

- I. Convene Meeting
- II. Executive Session (*none*)
- III. Approval of Agenda*
- IV. Approval of Minutes*
 - a. *March 3, 2010 (Knight-Scott)*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Member Comments*
- VI. Election of a Vice Chairman – Audit Committee* (*Committee*)
- VII. March Financial Statements (*Harris*)
- VIII. 1st Quarter Review (*KPMG*)
- IX. 401K Audit Services* (*KPMG*)
- X. Correspondence (*none*)
- XI. Executive Session* (*scheduled*)
 - a. *1st Quarter SEC Form 10Q Review*
- XII. Director Comments
- XIII. Adjourn*

*** Denotes Action Item**

**** Denotes Possible Action Item**