

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

May 13, 2009
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. *March 4, 2009 (Knight-Scott)*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Member Comments*
- VI. Election of a Vice Chairman – Audit Committee* (*Committee Action*)
- VII. 1st Quarter Review (*KPMG Presentation*)
- VIII. Correspondence (*none*)
- IX. Director Comments
- X. Executive Session* (*scheduled*)
 - a. *1st Quarter SEC Form 10Q Filing (McKay-Highers)*
- XI. 1st Quarter SEC Form 10Q Filing* (*McKay-Highers*)
- XII. Adjourn*

*** Denotes Action Item**

**** Denotes Possible Action Item**

5/6/2009 2:26:14 PM