

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

AUDIT COMMITTEE MEETING
AGENDA ITEM SUMMARY

May 13, 2009

ACTION REQUIRED

AGENDA ITEM NO. XI.

Revised: May 12, 2009 @ 4:28 p.m.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

1st Quarter SEC Form 10Q Filing

DISCUSSION

The 10Q is attached for your review.

MOTION

Move that the Audit Committee recommend that Management file the 1st Quarter SEC Form 10Q by the due date and incorporate any amendment to the document which would be received, reviewed and approved by KPMG. Mr. Cunningham will inform the Board in writing of any material and significant changes of the 10Q.