

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

August 8, 2008
Friday
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. *April 30, 2008 (Deanna Scott)*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Retail Customer Comments*
- VI. 2nd Quarter Limited Review (*KPMG - Verbal*)
- VII. 2008-2009 Audit Committee Goals** (*Committee*)
- VIII. Correspondence
 - a. *SEC Staff Comment Letter and Response*
- IX. Director Comments
- X. Executive Session* (*scheduled*)
- XI. 2nd Quarter SEC Form 10Q Filing (*McKay-Highers*)
- XII. Adjourn*

****Denotes Action Item***

*****Denotes Possible Action Item***