

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

August 12, 2009
Wednesday
3:30 p.m.

BOARD OF DIRECTORS' AUDIT COMMITTEE MEETING

AGENDA

- I. Convene Meeting (*Board Chair, Logan*)
- II. Election of Chair Pro Tem* (*Committee*)
- III. Executive Session (*none*)
- IV. Approval of Agenda*
- V. Approval of Minutes*
 - a. *May 13, 2009 (McDonald)*
- VI. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Member Comments*
- VII. 2nd Quarter SEC 10Q Filing Limited Review (*KPMG Presentation*)
- VIII. Audit Committee Handbook (*Cunningham*)
- IX. Correspondence (*none*)
- X. Director Comments
- XI. Executive Session* (*scheduled*)
 - a. *2nd Quarter SEC Form 10Q Review (McKay-Highers)*
- XII. 2nd Quarter SEC 10Q Filing* (*McKay-Highers*)
- XIII. Adjourn*

*** Denotes Action Item**

**** Denotes Possible Action Item**