

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

November 11, 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. *August 12, 2009 (Knight-Scott)*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Member Comments*
- VI. Appointment of Directors to attend KPMG's Audit Committee Institute 6th Annual Audit Committee Issues Conference – Phoenix, AZ – February 2010* (*Logan*)
- VII. 2009 Audit Guidance/Planning Discussion (*KPMG*)
- VIII. 3rd Quarter SEC 10Q Form – Limited Review (*KPMG*)
- IX. Audit Committee Handbook Update (*Cunningham*)
- X. Correspondence (*none*)
- XI. Executive Session* (*scheduled*)
 - a. *3rd Quarter SEC Form 10Q Review (McKay-Highers)*
- XII. 3rd Quarter SEC Form 10Q Filing* (*McKay-Highers*)
- XIII. Director Comments
- XIV. Adjourn*

*** Denotes Action Item**

**** Denotes Possible Action Item**