

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

November 12, 2008
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 8, 2008 (McDonald)*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Retail Customer Comments*
- VI. 2008 Audit Guidance/Planning Discussion (*KPMG*)
- VII. 3rd Quarter Limited Review Discussion (*KPMG*)
- VIII. Federal and State Single Audit Reports* (*KPMG*)
- IX. Review of the New IRS 990 Rules (*KPMG*)
- X. Correspondence (*none*)
- XI. Director Comments
- XII. Executive Session* (*scheduled*)
- XIII. 3rd Quarter SEC Form 10Q Filing* (*McKay-Highers*)
- XIV. Adjourn*

*** Denotes Action Item**

**** Denotes Possible Action Item**