

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

December 10, 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. *November 12, 2008 (Scott)*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Retail Customer Comments*
- VI. Retention of KPMG for Tax Services* (*KPMG/Cunningham*)
- VII. Correspondence (*none*)
- VIII. Director Comments
- IX. Executive Session (*none*)
- X. Adjourn*

* *Denotes Action Item*

** *Denotes Possible Action Item*