

CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

January 16, 2008
Wednesday
4:00 p.m.

BOARD OF DIRECTORS' MEETING
AGENDA

- I. CONVENE MEETING
- II. PLEDGE OF ALLEGIANCE
- III. EXECUTIVE SESSION* (*scheduled*)
- IV. APPROVAL OF AGENDA*
- V. CONSENT AGENDA*
 - A. Board Calendar
 - B. Minutes – November 14, 2007; December 12, 2007; December 19, 2007
 - C. Directors' Expenses
- VI. PERSONS TO BE HEARD
 - A. Wholesale Customer Comments
 - B. Member Comments
 - C. Pat Lubby - AARP
- VII. CEO REPORT
- VIII. CORRESPONDENCE
- IX. DIRECTORS' REPORTS
 - A. Committee Reports
 - B. APA Report
 - C. Meeting Reports
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
 - A. Review and Approve Revisions to Board Policy 119 – Contributions* (*Smith*)
 - B. Conservation Efforts (*Verbal Update*)
 - C. Joint Meeting with Homer Electric (*Discussion*)
 - D. Joint Generation with Other Utilities (*Discussion*)
 - E. Approve 2008 Master Election Judge* (*Steyer*)
 - F. Approve 2008 Date of Record* (*Steyer*)
 - G. APA Conference (*Discussion*)
 - H. Personnel Matter** (*Vazquez*)
 - I. Review and Approve 2008 Election Procedures** (*Steyer*)
 - J. 2008 Gordon Tans Contract Amendment and Task Order* (*Vazquez*)
 - K. 2008 Dittman Contract Amendment and Task Order* (*Vazquez*)
 - L. 2008 Van Flein Contract Amendment and Task Order* (*Vazquez*)
- XII. DIRECTOR COMMENTS
- XIII. EXECUTIVE SESSION* – (*scheduled*)
- XIV. ADJOURNMENT*

* *Denotes Action Items*

***Denotes Possible Action Items*