

**CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA**

**January 21, 2004
Wednesday
4:00 p.m.**

BOARD OF DIRECTORS' MEETING

Agenda

REVISED

- I. PLEDGE OF ALLEGIANCE
- II. EXECUTIVE SESSION – if required
- III. APPROVAL OF AGENDA *
- III. CONSENT AGENDA *
 - A. Calendar of Events
 - B. Minutes – 12/17/03
 - C. Financial Reports – November
- IV. PERSONS TO BE HEARD
 - A. Wholesale Customer Comments
 - B. Member Comments
- V. CEO REPORT - verbal
- VI. CORRESPONDENCE
- VII. DIRECTORS' REPORTS - verbal
 - A. Chairman's Report
 - B. Committee Reports
 - C. APA Report
 - D. Meeting Reports
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - A. Revisions to Board Policy 126 *
 - B. Amendment to Bylaw Article IV, Section 2 – Elimination of Director Term Limits *
 - C. Appointment to 2004 Election Committee *
 - D. 2004 Date of Record *
 - E. Southern Intertie Participation *
 - F. Directors' Expenses *
 - G. Rate Regulation Analysis ***
- X. DIRECTORS' COMMENTS
- XI. EXECUTIVE SESSION – if required
- XII. ADJOURNMENT

* Denotes Action Items