

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

**January 27, 2010  
Wednesday  
4:00 p.m.**

**REGULAR BOARD OF DIRECTORS' MEETING**

**REVISED AGENDA**

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- I. CONVENE MEETING
- II. PLEDGE OF ALLEGIANCE
- III. EXECUTIVE SESSION (*none*)
- IV. APPROVAL OF THE AGENDA\*
- V. CONSENT AGENDA\*
  - A. *Board Calendar*
  - B. *Upcoming Training & Conferences*
    - 1. *Annual Audit Committee Issues Conference – February 2, 2010 – Phoenix, AZ (Hill)*
    - 2. *NRECA Annual Meeting – February 11-18, 2010 – Atlanta, GA (Kennedy, Reiser & Vazquez)*
    - 3. *APA Legislative Conference – March 9-10, 2010 – Juneau, AK (Deadline for registration and room reservation is February 10, 2010.)*
    - 4. *2010 Directors' Conference – Meeting the Challenge of Affordability – March 20-24, 2010 – Biloxi, MS (Deadline for registration and room reservation is February 24, 2010.)*
  - C. *Minutes – November 11, 2009 (Knight-Scott) and December 17, 2009 (Neas-Arnold)*
  - D. *Director Expenses*
  - E. *Board Policy 126 – Business Planning and Financial Management (Cutler/Smith)*
  - F. *Approve the Appointment of the 2010 Master Election Judge (Steyer)*
  - G. *Approve 2010 Date of Record (Steyer)*
  - H. *Approve 2010 Election Procedures (Smith/Bogan/Nelson)*
- VI. PERSONS TO BE HEARD
  - A. *Wholesale Customer Comments*
  - B. *Member Comments*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

VII. CEO REPORT

- A. *Process Improvements – Damage Claim Business Process (Smith)*
- B. *Fourth Quarter Safety Report and Update on Safety Implementation/Action Plans (Smith)*
- C. *November Financial Statements (Wolfe)*
- D. *Net Metering (Miller)*

VIII. CORRESPONDENCE (*none*)

IX. DIRECTORS REPORTS

- A. *Committee Reports*
- B. *APA Report*
- C. *Meeting Reports*

X. UNFINISHED BUSINESS (*none*)

XI. NEW BUSINESS (*scheduled*)

- A. *Appoint CFC Voting Delegate and Alternate\* (Housekeeping)*

XII. EXECUTIVE SESSION\* (*scheduled*)

- A. *Legislative Agenda (Steyer)*
- B. *Update on Gas Negotiations (Thibert)*
- C. *Briefing from Outside Counsel – Document Request (Torgreson)*
- D. *Human Resources Strategic Plan (Andrews)*

XIII. NEW BUSINESS (*continued*)

- B. *Gas Supply Term Sheet and Agreement\* (Thibert)*
- C. *Support of House Bill 182: Formation of the Greater Railbelt Energy and Transmission Corporation (GRETC)*

XIV. DIRECTOR COMMENTS

XV. ADJOURNMENT\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*