

CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

January 28, 2009
Wednesday
5:00 p.m.

REGULAR BOARD OF DIRECTORS' MEETING
AGENDA
(Revised)

- I. CONVENE MEETING
- II. PLEDGE OF ALLEGIANCE
- III. EXECUTIVE SESSION (*none*)
- IV. APPROVAL OF THE AGENDA*
- V. CONSENT AGENDA*
 - A. *Board Calendar*
 - B. *Minutes – December 18, 2008 (Scott) and January 7, 2009 (McDonald)*
 - C. *Director Expenses*
 - D. *Appointment of 2009 Master Election Judge*
 - E. *Approve 2009 Date of Record*
 - F. *Perkins Coie Contract – Increase to Task Order Two*
 - G. ~~*Schedule Public Meeting With Candidates Running for the Board of Directors*~~
(Moved to XI.D.)
- VI. PERSONS TO BE HEARD
 - A. *Wholesale Customer Comments*
 - B. *Member Comments*
- VII. CEO REPORT
 - A. *Fourth Quarter Safety Report (Thomas)*
 - B. *Outage Summary - Verbal (Jenkin)*
 - C. *Presentation on Hope Projects (Jenkin)*
 - D. *Update on Southcentral Power Project (Risse)*
- VIII. CORRESPONDENCE
- IX. DIRECTORS REPORTS
 - A. *Committee Reports*
 - B. *APA Report*
 - C. *Meeting Reports*

* *Denotes Action Items*

** *Denotes Possible Action Items*

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- A. *Provision of Health Insurance to Directors* (Andrews)*
- B. *SPP Execution Plan & Competitive Bidding Discussion (Risse)*
- C. *Annual Report Planning, Costs, and Timeline Discussion (Logan)*
- D. *Schedule Public Meeting with Candidates Running for the Board of Directors (Reiser)*

XII. DIRECTOR COMMENTS

XIII. EXECUTIVE SESSION* (*scheduled*)

XIV. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*