

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

**February 18, 2008
Monday**

**REGULAR BOARD OF DIRECTORS' MEETING
AGENDA**

- I. CONVENE MEETING
- II. PLEDGE OF ALLEGIANCE
- III. EXECUTIVE SESSION* (*SCHEDULED*)
- IV. APPROVAL OF THE AGENDA*
 - A. Waiver of Requirements under Board Policy 113 – Procedures for Board of Director Meetings, II. Agenda (*Copy Attached*) (*Johnson*)
- V. CONSENT AGENDA*
 - A. Board Calendar
 - B. Minutes – January 16, 2008; February 4, 2008
 - C. Director Expenses
 - D. 2008 Operating Budget Revision (*McKay-Highers*)
 - E. SCADA Migration Project Phase II (*Risse*)
 - F. Vegetation Management Contract (*Jenkin*)
 - G. Credit Card Transition Plan (*Smith*)
 - H. SNAP Program (*Kalenka*)
- VI. PERSONS TO BE HEARD
 - A. Wholesale Customer Comments
 - B. Member Comments
- VII. CEO REPORT
- VIII. CORRESPONDENCE
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
 - A. 2008 Election Procedures* (*Steyer*)
 - B. Change of Registered Agent* (*Johnson*)
 - C. Memorandum of Understanding for Organization of a Unified Power Provider** (*Evans*)
 - D. Memorandum of Understanding Regarding Joint Development of South Anchorage Power Project** (*Evans*)
- X. NEW BUSINESS (*CONTINUED*)

- E. Acting Chief Executive Officer Signing Authority (Board Policy 106 – Delegations of Authority from the Board of Directors to the Chief Executive Officer* (*Smith*))
- F. Resolution Supporting the ML&P/Chugach Merger Study Advisory Panel Actions of the February 7th* (*Vazquez*)
- G. House Bill 336 - Resolution Supporting the Study of a Susitna Hydro Electric Project** (*Vazquez*)
- H. Senate Bill No. 246 - To establish working group to analyze the potential of Susitna Hydro Project** (*Vazquez*)
- I. Discussion – Mission & Vision Statement** (*Kalenka*)

- XI. EXECUTIVE SESSION* (***SCHEDULED***)
- XII. NEW BUSINESS (***CONTINUED***)
 - J. Blue Ribbon Panel Report** (*Vazquez*)
 - K. Contract with Board Attorney – Gordon Tans** (*Vazquez*)
 - L. IT Security** (*Gimarc*)

- XIII. EXECUTIVE SESSION* (***SCHEDULED***)
- XIV. NEW BUSINESS (***CONTINUED***)
 - M. Personnel and Contract Matter: William R. Stewart ** (*Vazquez*)

- XV. DIRECTOR COMMENTS
- XVI. ADJOURNMENT*

* ***Denotes Action Items***
** ***Denotes Possible Action Items***