

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

February 24, 2010

Wednesday

4:30 p.m.

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

- 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. *APA Legislative Conference – March 9-10, 2010 – Juneau, AK (Gimarc, Hill, & Kennedy)*
 - 2. *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 – January 27, 2010 (Portades) and February 9, 2010 (Neas-Arnold)*
 - D. *Director Expenses*
 - E. *Approve Unit 6C Inspection – Project Authorization (Risse)*
 - F. *Approve Support of Alternative Energy in Alaska (Gimarc)*
 - G. *Confidential Document Storage and Rolling Release (Smith)*
- VI. PERSONS TO BE HEARD
 - A. *Wholesale Customer Comments*
 - B. *Member Comments*
- VII. CEO REPORT
 - A. *Rate Case Update (Miller)*
- VIII. CORRESPONDENCE (*none*)

* *Denotes Action Items*

** *Denotes Possible Action Items*

IX. DIRECTORS REPORTS

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

X. UNFINISHED BUSINESS (*none*)

XI. NEW BUSINESS (*scheduled*)

- A. *Bylaw Change – Non-Natural Entity Board Candidate Qualifications**
(*Smith/Cutler*)
- B. *Bylaw Change – Member Committee Terms and Service** (*Smith/Cutler*)
- C. *Bylaw Change – Delegation of Duties of the Board Secretary and Treasurer**
(*Smith/Cutler*)
- D. *Bylaw Change – Annual Membership Meeting Date** (*Smith/Cutler*)
- E. *Bylaw Change – Director Voting Procedures** (*Smith/Cutler*)
- F. *Alstom Power Parts Purchase for Beluga Unit 6** (*Risse*)
- G. *Collective Bargaining Agreement Extensions** (*Andrews*)
 - i. *Outside Plant*
 - ii. *Generation*
 - iii. *Office and Engineering*

XII. EXECUTIVE SESSION* (*scheduled*)

- A. *Legislative Agenda (Steyer)*
- B. *Fuel Supply and Storage Update (Thibert)*

XIII. DIRECTOR COMMENTS

XIV. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*