

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**REGULAR BOARD OF DIRECTORS' MEETING**  
**AGENDA ITEM SUMMARY**

**February 24, 2010**

**ACTION REQUIRED**

**AGENDA ITEM NO. V.G.**

- Information Only
  - Motion
  - Resolution
  - Executive Session
  - Other
- 

**TOPIC**

Approve Confidential Document Storage and Rolling Release – To Be Released

**DISCUSSION**

As discussed during the executive session of the February 9, 2010 Operations Committee Meeting, the Committee recommended approval of this motion to release confidential documents as listed in the attached memo.

Louann Cutler of K&L Gates and Dave Smith, Sr. Vice President, Administration, both have reviewed the documents to be released.

**MOTION**

*(Consent Agenda)*

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**February 24, 2010**

**TO:** Board of Directors

**FROM:** Dave Smith, Sr. Vice President Administration *DS*  
Louann Cutler, K&L Gates *LC DS*

**SUBJECT:** **Review of Confidential Documents – TO BE RELEASED**

The following documents that were originally provided to the Board on a confidential basis are now being made available for review by members in accordance with Board Policy 128.

<b>Date</b>	<b>Document</b>
2/4/09	CEO Evaluation Process and Goal Setting ½ Year and Year-End Summary Results, CEO Evaluation Form, Board Goals and Chief Executive Officer Balanced Scorecard.
2/25/09	SPP Execution plan dated 2/24/09