

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

**February 25, 2009
Wednesday
4:00 p.m.**

**REGULAR BOARD OF DIRECTORS' MEETING
AGENDA**

- I. CONVENE MEETING
- II. PLEDGE OF ALLEGIANCE
- III. EXECUTIVE SESSION** (*possible*)
 - A. *Gas Negotiations – Term Sheet Discussion (Thibert)*
- IV. APPROVAL OF THE AGENDA*
- V. CONSENT AGENDA*
 - A. *Board Calendar*
 - B. *Minutes – January 28, 2009*
 - C. *Director Expenses*
 - D. *2008 K&L Gates Contract – Increase to Task Order One*
 - E. *2009 Perkins Coie Contract*
 - F. *2009 K&L Gates Contract*
 - G. *Beluga Units 6 & 7 Hot Gas Path Parts Refurbishment*
- VI. PERSONS TO BE HEARD
 - A. *Wholesale Customer Comments*
 - B. *Member Comments*
- VII. CEO REPORT
 - A. *Presentation - Customer Survey Results (Steyer)*
 - B. *Presentation on Electrical Apprenticeship Program (Bernier)*
 - C. *Verbal Update on the 2008 Audit (Cunningham)*
 - D. *Verbal Update on Southcentral Power Plant (Risse)*
 - E. *Verbal Update on Utility Restructuring (Thibert)*
 - F. *Verbal Legislative Update (Steyer)*
- VIII. CORRESPONDENCE
 - A. *2008 Contributions (Smith)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

IX. DIRECTORS REPORTS

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

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- A. *2009 Election Procedures* (Smith)*
- B. *Proposed Bylaw Amendments – Housekeeping Amendments* (Smith)*
- C. *Proposed Bylaw Amendments – Number of Election Committee Members* (Smith)*
- D. *Proposed Bylaw Amendments – Director Attendance* (Smith)*
- E. *Annual Report Savings & Distribution* (Board)*
- F. *Gas Term Sheet Approval** (Thibert)*

XII. DIRECTOR COMMENTS

XIII. EXECUTIVE SESSION (*none*)

XIV. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*