

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

**March 14, 2007
Wednesday
4:00 p.m.**

BOARD OF DIRECTORS' MEETING

AGENDA

- PLEDGE OF ALLEGIANCE
- I. EXECUTIVE SESSION – if required
- II. APPROVAL OF AGENDA *
- III. CONSENT AGENDA *
 - A. Calendar of Events
 - B. Minutes – February 21, 2007
 - C. Directors' Expenses
- IV. PERSONS TO BE HEARD
 - A. Wholesale Customer Comments
 - B. Member Comments
- V. CEO REPORT – verbal
- VI. CORRESPONDENCE
- VII. DIRECTORS' REPORTS - verbal
 - A. Committee Reports
 - B. APA Report
 - C. Meeting Reports
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - A. 2006 Audit *
 - B. AREA JAA *
- X. DIRECTORS' COMMENTS
- XI. EXECUTIVE SESSION – scheduled
- XII. ADJOURNMENT

**** Denotes Action Items***