

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

**March 19, 2008
Wednesday**

Immediately Following the Audit Committee Meeting

**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
- V. CONSENT AGENDA*
 - A. Board Calendar
 - B. Minutes – February 18, 2008; March 5, 2008
 - C. Director Expenses
 - D. Authorization and Funding of Early (Discounted) Capital Credits (*Smith*)
 - E. Beluga Unit 7 “C” Inspection – Project Authorization (*Risse*)
 - F. Contract Award – SCADA Migration Project Phase II (*Risse*)
 - G. Elmore Road 138 kV Transmission Line – Project Authorization (*Jenkin*)
- VI. PERSONS TO BE HEARD
 - A. Wholesale Customer Comments
 - B. Member Comments
- VII. CEO REPORT
 - A. Conservation Update (*Heyman*)
- VIII. CORRESPONDENCE
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
 - A. Contract with Perkins Coie* (*Vazquez*)
 - B. Release information needed by the membership to evaluate and make informed judgment regarding labor and possible merger options* (*Gimarc*)
 - C. Voter Advertising for Annual Election* (*Kalenka*)
- XI. EXECUTIVE SESSION* (*SCHEDULED*)

XII. NEW BUSINESS (*CONTINUED*)

D. Personnel and Contract Matter - William R. Stewart** (*Vazquez*)

XIII. DIRECTOR COMMENTS

XIV. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*