

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

**March 24, 2010
Wednesday
4:00 p.m.**

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

~ REVISED ~

- 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. *2010 Legislative Conference – May 2-5, 2010 – Washington, DC (Deadline for registration and room reservation is April 5, 2010.) (Hill & Nordlund)*
 - 2. *NWPPA Annual Conference and Membership Meeting – May 23-27, 2010 – Sacramento, CA (Deadline for registration and room reservation is April 30, 2010.)*
 - 3. *Summer School for Directors – June 4-9, 2010 – Asheville, NC (Deadline for registration and room reservation is May 6, 2010.)*
 - 4. *Summer School for Directors – July 16-21, 2010 – Branson, MO (Deadline for registration and room reservation is June 14, 2010.)*
 - C. *Minutes – February 24, 2010 Regular Board of Directors' Meeting (Knight-Scott) and March 3, 2010 Special Board of Directors' Meeting (Knight-Scott)*
 - D. *Director Expenses*
 - E. *Approve Southcentral Power Plant – Purchase of Steam Turbine Generator (Highers)*
- VI. PERSONS TO BE HEARD
 - A. *Wholesale Customer Comments*
 - B. *Member Comments*

* *Denotes Action Items*

** *Denotes Possible Action Items*

VII. CEO REPORT

- A. *January Financial Statements (Wolfe)*
- ~~B. *Capital Markets Update (Walker)*~~ *(Moved to Executive Session)*

VIII. CORRESPONDENCE

- A. *January Variance Report (McKay-Highers)*
- B. *4th Quarter Capital Tracking Report (McKay-Highers)*
- C. *4th Quarter Budget Status Report (McKay-Highers)*

IX. DIRECTORS REPORTS

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

X. UNFINISHED BUSINESS (*none*)

XI. NEW BUSINESS (*none*)

XII. EXECUTIVE SESSION* (*scheduled*)

- A. *Capital Markets Update (Walker)***
- B. *SEC Filing Procedures (McKay-Highers/Cunningham)*
- C. *Legislative Agenda (Evans)*
- D. *Fuel Supply Update (Thibert)*
- E. *HR Strategic Plan (Andrews)*

XIII. DIRECTOR COMMENTS

XIV. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*