

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

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

**REGULAR BOARD OF DIRECTORS' MEETING
AGENDA**

- I. CONVENE MEETING
- II. PLEDGE OF ALLEGIANCE
- III. EXECUTIVE SESSION (*none*)
- IV. APPROVAL OF THE AGENDA*
- V. CONSENT AGENDA*
 - A. *Board Calendar*
 - B. *Minutes – February 25, 2009; March 4, 2009*
 - C. *Director Expenses*
 - D. *125 Plan in Support of Wellness Program (Andrews)*
 - E. *Confidential Document Storage & Rolling Release (Cutler/Smith)*
- VI. PERSONS TO BE HEARD
 - A. *Wholesale Customer Comments*
 - B. *Member Comments*
- VII. CEO REPORT
 - A. *Review of January Financials (Wolfe)*
 - B. *Legislative Update - Verbal (Steyer)*
 - C. *Update on Southcentral Power Project - Verbal (Risse)*
- VIII. CORRESPONDENCE
- IX. DIRECTORS REPORTS
 - A. *Committee Reports*
 - B. *APA Report*
 - C. *Meeting Reports*
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS

* *Denotes Action Items*

** *Denotes Possible Action Items*

- A. *Board Policy 128 - Confidentiality* (Cutler/Smith)*
- B. *Board Policy 120 – Request for Association Information* (Cutler/Smith)*

XII. DIRECTOR COMMENTS

XIII. EXECUTIVE SESSION (*scheduled*)

- A. *Update Gas Negotiations (Thibert)*

XIV. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*