

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

March 18, 2009

TO: Board of Directors

THROUGH: Brad Evans, Chief Executive Officer

FROM: Dave Smith, Sr. Vice President Administration
Louann Cutler, K&L Gates

SUBJECT: **Review of Confidential Documents – TO BE RELEASED**

The following documents that were originally provided to the Board on a confidential basis are now being made available for review by members in accordance with Board Policy 128.

Date	Document
04/30/07	Outside and Generation Agreement Cost Calculations
06/27/07	Cumulative Compound Percent Increase in Actual Office & Engineering, Generation and Outside Contract Wage Increases vs. Anchorage CPI-U - Given by T. Tierney to the BOD during Special Board Executive Session on June, 27, 2007
07/16/07	FW: Evidence Rule 408 Communication
07/25/07	Chugach Office & Engineering Agreement Salaries as a Percent of Comparable Salaries as report in the 2006 Alaska Cross - Industry Survey, Weighted and Simple Means - CONFIDENTIAL - 7/25/07 (Given to BOD during Board Meeting on 7/25/07)
08/08/07	Letter Dated August 8, 2007 from Van Flein's Office re: Chugach Electric, Inc. v. Kreig, et.al Case No. 3AN-06-13743 CI to Gary Zipkin (Given to BOD on 8/8/07 BM)
08/22/07	Court Order No. 2 - U-06-135 - Complaint Filed by Chugach Consumers and Ray Kreig against Chugach Electric Assoc. Inc. (Given to BOD for 8/22/07 - Special BOD Meeting – Executive Session)
08/22/07	Presentation Packet from Navigant Consulting - "Approach to Utility Acquisition/Combination Analysis Services" Prepared for ML&P and Chugach Electric - August 22, 2007 (Given to BOD for 8/22/07 BM - Special Board-Executive Session - Agenda Item No. III.F.)
08/22/07	Settlement Letters (2 Attachments from Patton Boggs LLP & Dorsey & Whitney LLP) re: U-06-134 - Evidence Rule 408 Settlement Discussion (Given to BOD for 8/22/07 BM Executive Session)
08/22/07	8/17/07 DRAFT - August 22, 2007 Report to BOD re: Status of O&E Contract Negotiations (Given to BOD for 8/22/07 BM - Special BOD Meeting Exec. Session)
08/22/07	Chugach 8/13/07 O&E Package Proposal (Given to BOD for 8/22/07 BM - Special BOD Meeting Exec. Session)
08/22/07	Email Dated 8/21/07 from Mike Hodsdon re: Meeting with O&E Bargaining Terms (Given to BOD for 8/22/07 BM - Executive Session)
08/22/07	Wage and Salary Plan Produced by Mary Tesch (Given to BOD for 8/22/07 BM Executive Session)

Date	Document
09/04/07	Labor Negotiations Billing Report - Memo Dated 9/4/07 w/Attachment Labor Negotiations Billing Amounts for 2007 (Given to BOD Correspondence Folder for 9/19/07 BM)
09/14/07	FW: Chugach/ML&P Phase I Study - NRECA Consulting Group Proposal (Also part of Board Packet - Executive Session)
09/14/07	FW: MEA G&T Public Hearing (Also part of Board Packet - Executive Session)
09/18/07	FW: Initialed TA Package.pdf (Part of 9/19/07 BM Executive Session)
09/18/07	Draft Letter Re: Railbelt/G&T/Power Pool from Bill Stewart to Wayne Carmony - MEA Dated Sept. 17, 2007 (Part of the 9/19/07 BM Executive Session - III.B. MEA - RCA Filing)
09/19/07	Email Dated 9/18/07 re: Timeframes for Phase I of Study - Part of 9/19/07 BM Executive Session - III.A.ii. Navigant Contract Discussion
09/19/07	FW: Consultants for Joint ML&P/Chugach Review - 7 Attachments (Produced 11 sets for 9/19/07 BM if Requested by the Board)
09/25/07	Ops Committee Meeting - Executive Session - II.a. Release Historical Benchmarking & Supporting Documents (Added to Ops Packet for 9/26/07 BM)
09/25/07	Ops Committee Meeting - Executive Session - II.b. Release of Certain Labor Analysis after all Contracts are Ratified (Added to Ops Packet for 9/26/07 BM)
09/26/07	Memo re KAPP (Given to BOD and Part of 9/26/07 BM)
09/26/07	Rate case Memo - Memo to Stewart - Rate Case.pdf (Given to BOD and Part of 9/26/07 BM)
09/26/07	Contracting Agreement between Navigant & ML&P & Chugach (Given to BOD and Part of the 9/26/07 BM - Ops Committee Meeting - 2 Sections - Executive Session)
09/26/07	Sept. 26, 2007 Report to Board re: O&E Contract Negotiations - Provided by Bill Mede - Labor Attorney (Given to BOD and Part of the 9/26/07 BM)
10/10/07	RE: Guess & Rudd - October Invoices Chugach 6093 Series
10/15/07	FW: Chugach v. Kreig - Settlement Agreement (Given to BOD for 10/17/07 BM)
12/11/07	CD "Blue Ribbon panel Presentation - July 19, 2007 & July 25, 2007" (Given to BOD)
03/05/08	VIII.a. Emergency Response Plan (Executive Session) for the 3/5/08 Finance Committee Meeting
05/12/08	RE: Municipal G&T Authority (Also Given to BOD on 5/13/08 Ops Meeting-Executive Session)