

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

**April 16, 2008
Wednesday
4:00 p.m.**

**REGULAR BOARD OF DIRECTORS' MEETING
AGENDA**

- I. CONVENE MEETING
- II. PLEDGE OF ALLEGIANCE
- III. EXECUTIVE SESSION* (*scheduled*)
- IV. APPROVAL OF THE AGENDA*
- V. CONSENT AGENDA*
 - A. Board Calendar
 - B. Minutes – March 19, 2008; April 3, 2008; April 8, 2008
 - C. Director Expenses
- VI. PERSONS TO BE HEARD
 - A. Wholesale Customer Comments
 - B. Member Comments
- VII. CEO REPORT
 - A. 1st Quarter Safety Report (Thomas)
 - B. Update on 138kV Line on Elmore Road (Steyer)
- VIII. CORRESPONDENCE
- IX. UNFINISHED BUSINESS
 - A. Unit 8 Project Authorization* (*Risse*)
 - B. Board Policy 129 – Employee Complaint and Anti-Retaliation Policy (Whistleblower Policy) ** (*Smith/Andrews*)
 - C. Release of Portions of the Blue Ribbon Panel Report* (*Evans*)
 - D. Black Book and Supporting Documents** (*Evans/Andrews*)
 - E. Records Retention Policy** (*Tans*)
- X. NEW BUSINESS (*none*)
- XI. EXECUTIVE SESSION* (**SCHEDULED**)
- XII. DIRECTOR COMMENTS
- XIII. ADJOURNMENT*

* ***Denotes Action Items***

** ***Denotes Possible Action Items***