

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

**April 21, 2004  
Wednesday  
4:00 p.m.**

**BOARD OF DIRECTORS' MEETING**

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- PLEDGE OF ALLEGIANCE
- I. EXECUTIVE SESSION – if required
- II. APPROVAL OF AGENDA \*
- III. CONSENT AGENDA \*
  - A. Calendar of Events
  - B. Minutes – 3/17/04
  - C. February financial reports
- IV. PERSONS TO BE HEARD
  - A. Wholesale Customer Comments
  - B. Member Comments
- V. CEO REPORT - verbal
- VI. CORRESPONDENCE
- VII. DIRECTORS' REPORTS - verbal
  - A. Chairman's Report
  - B. Committee Reports
  - C. APA Report
  - D. Meeting Reports
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
  - A. South Anchorage Substation to University Substation 138kV – Project Authorization \*
  - B. South Anchorage Substation 34.5kV Feeder Getaways – Project Authorization \*
  - C. Postmark Distribution Substation – Project Authorization \*
  - D. Alternate Supply to Baxter Substation – Project Authorization \*
  - E. Revisions to Board Policy 119 – Contributions \*
  - F. Beluga Unit 5 Controls Upgrade
  - G. Strategic Alliance with Alstom Power \*
  - H. Directors' Expenses \*
  - I. CEO Employment Agreement \*
- X. DIRECTORS' COMMENTS
- XI. EXECUTIVE SESSION – if required
- XII. ADJOURNMENT

\* Denotes Action Items