

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

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

BOARD OF DIRECTORS' MEETING

- 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