

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

**April 22, 2009
Wednesday
4:00 p.m.**

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA
(REVISED)

- I. CONVENE MEETING
- II. PLEDGE OF ALLEGIANCE
- III. EXECUTIVE SESSION (*none*)
- IV. APPROVAL OF THE AGENDA*
- V. CONSENT AGENDA*
 - A. *Board Calendar*
 - B. *Minutes – September 24, 2008 (Correction to Director Vazquez’s Vote on Agenda Item XI.B. Energy Efficiency and Conservation Program); March 25, 2009; April 3, 2009*
 - C. *Director Expenses*
 - D. *Confidential Document Storage and Rolling Release*
 - E. *2nd Quarter Commercial Paper Issue Authorization*
 - F. *Retherford to University Transmission Project Authorization*
- VI. PERSONS TO BE HEARD
 - A. *Wholesale Customer Comments*
 - B. *Member Comments*
- VII. CEO REPORT
 - A. *Issues Associated with Reserves Mobilizations (Jan Meyer, Statewide Programs Director from the Alaska National Guard Family Assistance Center, Mirta Adams, Transition Assistance Advisor from Alaska National Guard Joint Forces HQ & Paul Sandhoffer, Employer Support for the Guard and Reserve Ombudsman)*
 - B. *1st Quarter Safety Report (Smith)*
 - C. *Whittier Avalanche Outage (Jenkin)*
 - D. *Update on Southcentral Power Project (Highers)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

VIII. CORRESPONDENCE

IX. DIRECTORS REPORTS

- A. *Presentation (Logan)*
- B. *Committee Reports*
- C. *APA Report*
- D. *Meeting Reports*

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- A. *Board Policy 126* (Thibert)*
- B. *Officer Election Ballot Procedures - Discussion (Cutler)*
- C. *Schedule Special Board of Directors Meeting – Election of Officers***

XII. DIRECTOR COMMENTS

XIII. EXECUTIVE SESSION* (*scheduled*)

- A. *Resolution Authorizing the CEO to Execute an Owner's Engineer Contract (Risse)*
- B. *GRETC Legislation Strategy (Logan/Evans)*

XIV. NEW BUSINESS (*continued*)

- D. *Resolution Authorizing the CEO to Execute an Owner's Engineer Contract* (Risse)*

XV. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*