

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**REGULAR BOARD OF DIRECTORS' MEETING**  
**AGENDA ITEM SUMMARY**

**April 22, 2009**

**ACTION REQUIRED**

**AGENDA ITEM NO. V.D.**

Information Only  
 Motion  
 Resolution  
 Executive Session  
 Other

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**TOPIC**

Approve Confidential Document Storage and Rolling Release – To Be Released

**DISCUSSION**

As discussed during the executive session of the April 8, 2009 Operations Committee Meeting, the Committee recommended approval of this motion to release confidential documents as listed in the attached memo.

Louann Cutler of K&L Gates and Dave Smith, Sr. Vice President, Administration, both have reviewed the documents to be released.

**MOTION**

*(Consent Agenda)*



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)