

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

**April 28, 2010
Wednesday
4:00 p.m.**

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

- I. CONVENE MEETING
- II. PLEDGE OF ALLEGIANCE
- III. EXECUTIVE SESSION (*none*)
- IV. APPROVAL OF THE AGENDA*
- V. CONSENT AGENDA*
 - A. *Board Calendar*
 - B. *Upcoming Training & Conferences*
 - 1. *NWPPA Annual Conference and Membership Meeting – May 23-27, 2010 – Sacramento, CA (Deadline for registration and room reservation is April 30, 2010.)*
 - 2. *Summer School for Directors – June 4-9, 2010 – Asheville, NC (Deadline registration and room reservation is May 6, 2010.)*
 - 3. *Summer School for Directors – July 16-21, 2010 – Branson, MO (Deadline for registration and room reservation is June 14, 2010.)*
 - C. *Minutes – March 17, 2010, Special Board of Directors' Meeting and March 24, 2010, Regular Board of Directors' Meeting*
 - D. *Director Expenses*
- VI. PERSONS TO BE HEARD
 - A. *Wholesale Customer Comments*
 - B. *Member Comments*
- VII. CEO REPORT
 - A. *1st Quarter Safety Report (Smith/Thomas)*
- VIII. CORRESPONDENCE
 - A. *February Variance Report (McKay-Highers)*
 - B. *1st Quarter Contract Status Report & Update on Contracting Procedures (Smith)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

IX. DIRECTORS REPORTS

- A. *Committee Reports*
- B. *APA Report*
- C. *Meeting Reports*

X. UNFINISHED BUSINESS (*none*)

XI. NEW BUSINESS (*scheduled*)

- A. *HERE Collective Bargaining Agreement Extension* (Andrews)*

XII. EXECUTIVE SESSION (*scheduled*)

- A. *Fire Island Update (Jenkin/Thibert)*
- B. *Legislative Strategy & Wrap-Up (Steyer)*
- C. *Strategic Planning – Wholesale Power Supply (Evans/Thibert)*
- D. *Fuel Supply Update (Thibert)*
- E. *Board Officer Election Procedures (Logan/Cutler)*

XIII. NEW BUSINESS (*continued*)

- A. *Postponement of Election of 2010 Board Officers** (Logan)*
- B. *Define Project Labor Agreements for Southcentral Power Plant** (Logan)*
- C. *Authorization to Enter Into Contract** (Thibert)*

XIV. DIRECTOR COMMENTS

XV. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*