

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

**May 21, 2008
Wednesday
5:30 p.m.**

**REGULAR BOARD OF DIRECTORS' MEETING
AGENDA**

- I. CONVENE MEETING
- II. PLEDGE OF ALLEGIANCE
- III. EXECUTIVE SESSION (*if necessary*)
- IV. APPROVAL OF THE AGENDA*
- V. CONSENT AGENDA*
 - A. 2008/2009 Board/Committee Meeting Schedule (*Operations Committee*)
 - B. Minutes – (*None*)
 - C. Director Expenses
- VI. CEO REPORT
 - A. Election Contractor Briefing (*Sramek*)
 - B. Update on Credit Card Transition Plan (*Smith*)
- VII. PERSONS TO BE HEARD
 - A. Wholesale Customer Comments
 - B. Member Comments
- VIII. CORRESPONDENCE
- IX. DIRECTOR REPORTS
 - A. Committee Reports
 - i. Renewable Energy Committee
 - B. APA Report
 - C. Meeting Reports
- X. UNFINISHED BUSINESS (*None*)
- XI. NEW BUSINESS
 - A. Bank Signature Cards* (*Cunningham*)
 - B. NWPPA Board of Trustees Appointment* (*Logan*)
 - C. JAA Delegate & Alternate Appointment* (*Logan*)

XII. EXECUTIVE SESSION* (*scheduled*)

XIII. DIRECTOR COMMENTS

XIV. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*