

CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

May 27, 2009  
Wednesday  
4:00 p.m.

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

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- I. CONVENE MEETING
- II. PLEDGE OF ALLEGIANCE
- III. EXECUTIVE SESSION (*none*)
- IV. APPROVAL OF THE AGENDA\*
- V. CONSENT AGENDA\*
  - A. *Board Calendar*
  - B. *Minutes – April 22, 2009 (Knight-Scott) and April 30, 2009 (Knight-Scott)*
  - C. *Director Expenses*
  - ~~D. *2008 Test Year General Rate Case Filing (Cunningham/Freymiller)*~~
- VI. PERSONS TO BE HEARD
  - A. *Wholesale Customer Comments*
  - B. *Member Comments*
- VII. CEO REPORT
  - A. *Election Contractor Briefing (Smith/Sramek-Hightower)*
  - ~~B. *Presentation on Southcentral Power Plant Waste Heat Study Result (Highers)*~~
- VIII. CORRESPONDENCE
- IX. DIRECTORS REPORTS
  - A. *Committee Reports*
  - B. *APA Report*
  - C. *Meeting Reports*
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS (*none*)
  - ~~A. *2008 Test Year General Rate Case Filing (Cunningham/Freymiller)*~~

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

XII. DIRECTOR COMMENTS

XIII. EXECUTIVE SESSION\* (*scheduled*)

- A. *Update - Gas Negotiations (Gibson/Thibert)*
- B. *Update - Arbitration Matter (Andrews/Mede)*
- C. *Review of Bylaw Article VIII, Section 1 – Revenues and Expenditures (Walker)*
- D. *Discussion of Audit Committee Member Requirements and Best Practices (Cunningham/KPMG – Kozak)*
- E. *Discussion – Director Vazquez’s Resignation from the Audit Committee (Board of Directors)*

XIV. ADJOURNMENT\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*