

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

**June 23, 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. *Alaska Power Association 59th Annual Meeting – August 11-13, 2010 – Fairbanks, AK (Logan, Kennedy, Nordlund, Reeves, and Reiser)*
(Deadline for registration and room reservation is July 1, 2010.)
 - C. *Minutes – May 26, 2010, Regular Board of Directors' Meeting (Knight-Scott)*
 - D. *Director Expenses*
- VI. PERSONS TO BE HEARD
 - A. *Wholesale Customer Comments*
 - B. *Member Comments*
- VII. CEO REPORT
 - A. *April Financial Statements (Wolfe)*
 - B. *Bradley Lake Refinance Update (Cunningham)*
 - C. *Automated Vehicle Locate (Jenkin)*
 - D. *Weapons Policy (Andrews)*
 - E. *Wildlife Safety Policy (Andrews)*
- VIII. CORRESPONDENCE
 - A. *Variance Report (McKay-Highers)*

* *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. *Electronic Voting – Motion to Approve Software Selection and Election Procedure Recommendations* (Smith)*

XII. EXECUTIVE SESSION* (*scheduled*)

- A. *Capital Markets Project Update*
- B. *Fire Island*
- C. *Strategic Planning*
- D. *CEO Evaluation*

XIII. DIRECTOR COMMENTS

XIV. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*