

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

**June 24, 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 – May 27, 2009 (Knight-Scott)*
  - C. *Director Expenses*
- VI. PERSONS TO BE HEARD
  - A. *Wholesale Customer Comments*
  - B. *Member Comments*
- VII. CEO REPORT
  - A. *Update on Southcentral Power Project (Risse)*
  - B. *Tree Line USA Award (Bogan)*
- VIII. CORRESPONDENCE
- IX. DIRECTORS REPORTS
  - A. *Committee Reports*
  - B. *APA Report*
  - C. *Meeting Reports*
- X. UNFINISHED BUSINESS

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

XI. NEW BUSINESS

- A. *138 kV Transmission Line, Retherford Station to University Station – Contract Award\* (Jenkin)*

XII. DIRECTOR COMMENTS

XIII. EXECUTIVE SESSION\* (*scheduled*)

- A. *Fuel Supply Matters (Gibson/Thibert)*

XIV. ADJOURNMENT\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*