

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

**July 23, 2009
Thursday
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/Board Approved Travel*
 - 1. *NRECA Director Summer Training – July 25-30 – Hilton Head, SC*
 - 2. *APA Annual Meeting – August 5-7 – Soldotna, AK*
 - 3. *NWPPA Board of Trustees – September 9-11 – Vancouver, VA*
 - 4. *NRECA Region IX – September 22-24 – San Diego, CA*
 - 5. *NWPPA Alaska Utility Conference – October 20-30 – Anchorage, AK*
 - 6. *NRECA Director Winter Training – December 11-16 – Nashville, TN*
 - B. *Minutes – June 24, 2009 (Knight-Scott)*
 - C. *Director Expenses*
 - D. *Approve 2008 Capital Credit Allocation (Freymiller/Miller)*
 - E. *Adopt 2010 Operating Budget and CIP Targets (McKay-Highers)*
 - F. *Appoint NRECA and CFC Voting Delegate and Alternate (Board)*
 - G. *Board Policy 119 – Contributions Policy (Member Assistance)* (Smith)*
 - H. *Board Policy 129 – Employee Complaint and Anti-Retaliation Policy to be Re-titled Reporting Audit and Accounting Concerns* (Cutler/Smith)*
 - I. *Board Policy 103 – Open Meetings and Executive Sessions on Board of Directors, Board Policy 109 – Committees of the Board of Directors, and Board Policy 113 – Procedures for Board of Director Meetings* (Cutler/Smith)*
- VI. PERSONS TO BE HEARD
 - A. *Wholesale Customer Comments*
 - B. *Member Comments*

* *Denotes Action Items*

** *Denotes Possible Action Items*

VII. CEO REPORT

- A. *Safety 2nd Quarter Update (Smith/Thomas)*
- B. *Pole Top Rescue Training (Bernier)*

VIII. CORRESPONDENCE

IX. DIRECTORS REPORTS

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

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- A. *Proposed Revisions to Board Policy 110 – Statement of Functions of Finance Committee and Board Policy 127 – Audit Committee Charter* (Cutler/Smith)*
- B. *Proposed Revisions to Board Policy 112 – Member Advisory Council* (Cutler/Smith)*
- C. *Draft Legislation Regarding Electronic Voting** (Cutler/Smith)*

XII. DIRECTOR COMMENTS

XIII. EXECUTIVE SESSION* (*scheduled*)

- A. *State Integrated Resource Plan (IRP)/Greater Railbelt Energy & Transmission Corporation (GRETC) and Power Supply Matters (Evans/Thibert)*
- B. *CEO Evaluation (Board Discussion)*

XIV. NEW BUSINESS (CONTINUED)

- D. *Approval of the CEO Evaluation** (Board)*

XV. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*