

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

**July 28, 2010  
Wednesday  
4:15 p.m.**

**REGULAR BOARD OF DIRECTORS' MEETING**

**AGENDA**

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***4:00 p.m. Lobby Ribbon Cutting***

- 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 59<sup>th</sup> Annual Meeting – August 11-13, 2010 – Fairbanks, AK (Logan, Kennedy, Reeves, and Reiser)*  
***(Deadline for registration and room reservation is July 1, 2010.)***
    - 2. *NWPPA Board of Trustee's – September 8-9, 2010 – Missoula, MT*  
***(Deadline for room reservation is August 9, 2010.)***
    - 3. *NRECA Region 9 Regional Meeting – September 21-23, 2010 – Anchorage, AK (Deadline for registration is August 25, 2010.)*
  - C. *Minutes – June 16, 2010, Special Board of Directors' Meeting (Knight-Scott) and June 23, 2010, Regular Board of Directors' Meeting (Neas-Arnold)*
  - D. *Director Expenses*
  - E. *Appointment of NRECA and CFC Voting Delegate and Alternate (Board)*
- VI. PERSONS TO BE HEARD
  - A. *Wholesale Customer Comments*
  - B. *Member Comments*
- VII. CEO REPORT
  - A. *Safety 2<sup>nd</sup> Quarter Update (Smith/Thomas)*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

- VIII. CORRESPONDENCE (*none*)
- IX. DIRECTORS REPORTS
  - A. *Committee Reports*
  - B. *APA Report*
  - C. *Meeting Reports*
- X. UNFINISHED BUSINESS (*none*)
- XI. NEW BUSINESS
  - A. *Financial Management Plan\** (*McKay-Highers*)
- XII. EXECUTIVE SESSION\* (*scheduled*)
  - A. *Update - Capital Markets*
  - B. *Update - Strategic Planning*
  - C. *Update - Fuel Supply, Storage, and Transportation*
  - D. *Update - Fire Island*
  - E. *CEO Evaluation and Compensation Package*
- XIII. NEW BUSINESS (*continued*)
  - B. *CEO Evaluation and Compensation Package\*\** (*Board Action*)
- XIV. DIRECTOR COMMENTS
- XV. ADJOURNMENT\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*