

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

**July 30, 2008
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*
 - A. Waiver of Requirements under Board Policy 113 – Procedures for Board of Director Meetings, II. Agenda
- V. CONSENT AGENDA*
 - A. Board Calendar
 - B. Minutes – June 11, 2008 and June 25, 2008
 - C. Director Expenses
 - D. Write-Off Accounts Receivable – Electric
 - E. Write-Off Accounts Receivable – Other
 - F. Approve NRECA Retirement Security Plan
 - G. Approve NRECA Voting Delegate & Alternate
 - H. Ratification of June 11, 2008 Special Board Meeting Revisions to Board Policy 128 (Confidentiality)
- VI. PERSONS TO BE HEARD
 - A. Wholesale Customer Comments
 - B. Member Comments
- VII. CEO REPORT
 - A. Tree Line USA Presentation (*Joyner*)
 - B. Safety 2nd Quarter Update (*Smith/Thomas*)
- VIII. CORRESPONDENCE

IX. DIRECTOR REPORTS

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

X. UNFINISHED BUSINESS (*none*)

XI. NEW BUSINESS

- A. Approve 2008-2017 Financial Management Plan * (*McKay-Highers*)
- B. Approve Participation and O&M Agreements – South Central Alaska Power Project* (*Risse*)

XII. DIRECTOR COMMENTS

XIII. EXECUTIVE SESSION* (*scheduled*)

XIV. NEW BUSINESS (*continued*)

- C. Legal and Personnel Matter – William R. Stewart** (*Logan*)
- D. CEO Contract** (*Logan*)

XV. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*