

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska
July 25, 2007

Wednesday
Immediately following the Finance Committee Meeting

BOARD OF DIRECTORS' OPERATIONS COMMITTEE MEETING

AGENDA

- I. Convene Meeting
- II. Approval of Agenda*
- III. Approval of Minutes*
 - a. *June 27, 2007*
- IV. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Retail Customer Comments*
- V. Bank Erosion on Submarine Cable (West Terminal)* (*Ed Jenkin*)
- VI. Streamlining Board Meetings* (*Committee Discussion*)
- VII. Board Policy 113 – Procedures for Board of Directors Meetings* (*Carol Johnson*)
- VIII. Director Comments
- IX. Executive Session (*scheduled*)
- X. Board Policy 106 - Delegations of Authority from the Board of Directors to the CEO*
- XI. Adjourn*

* *Denotes Action Items*