

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

**August 25, 2010
Wednesday
4:00 p.m.**

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

~ REVISED ~

- 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. *NWPPA Board of Trustees – September 8-9, 2010 – Missoula, MT*
 - 2. *NRECA Region 9 Regional Meeting – September 21-23, 2010 – Anchorage, AK (**Deadline for registration is August 25, 2010.**)*
 - C. *Minutes – July 28, 2010, Regular Board of Directors' Meeting and August 3, 2010, Special Board of Directors' Meeting (Knight-Scott)*
 - D. *Director Expenses*
 - E. *Revision to Board Policy 128 – Confidential Information (Smith/Cutler)*
 - F. *Confidential Document Storage and Rolling Release (Smith/Cutler)*
 - G. *Southcentral Power Project – Purchase of Boilers (Highers/Risse)*
 - H. *Southcentral Power Project – Steam Turbine Generator Shipment Contract (Highers)*
 - I. *Precedent Agreement for Natural Gas Storage (Thibert)*
 - J. *Alaska Energy Authority Renewable Energy Grant Application (Vecera)*
- VI. PERSONS TO BE HEARD
 - A. *Wholesale Customer Comments*
 - B. *Member Comments*
- VII. PRESENTATION – APPRECIATION FOR SERVICES TO ALEX GIMARC

* *Denotes Action Items*

** *Denotes Possible Action Items*

VIII. CEO REPORT

- A. *Beluga Unit 6 Presentation (Risse)*
- B. *Girdwood Substation (Jenkin)*
- C. *Safety Accreditation (Smith)*
- D. *Enlightening Energy Efficiency (Smith)*
- E. *Simplified Rate Filing (Miller)*

IX. CORRESPONDENCE (*none*)

X. DIRECTORS REPORTS

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

XI. UNFINISHED BUSINESS (*none*)

XII. NEW BUSINESS (*scheduled*)

- A. *Capital Markets Plan* (Cunningham)*

XIII. EXECUTIVE SESSION* (*scheduled*)

- A. *Gas Supply, Storage and Transportation*
- B. *Strategic Planning*
 - *Wholesale Customers Issues*
- C. *Fire Island Project Offtake Agreement*

XIV. NEW BUSINESS (*continued*)

- B. *Negotiation Process with CIRI Regarding Fire Island Wind Project Offtake Agreement* (Nordlund)*

XV. DIRECTOR COMMENTS

XVI. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*