

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

**August 27, 2003
Wednesday
4:00 p.m.**

BOARD OF DIRECTORS' MEETING

Agenda

- I. PLEDGE OF ALLEGIANCE
- II. EXECUTIVE SESSION – if required
- III. APPROVAL OF AGENDA *
- III. CONSENT AGENDA *
 - A. Calendar of Events
 - B. Minutes – 7/16/03
 - C. Financial Reports – June
 - D. Second Quarter Capital Tracking Report
- IV. PERSONS TO BE HEARD
 - A. Wholesale Customer Comments
 - B. Member Comments
- V. CEO REPORT - verbal
- VI. CORRESPONDENCE
- VII. DIRECTORS' REPORTS - verbal
 - A. Chairman's Report
 - B. Committee Reports
 - C. ARECA Report
 - D. Meeting Reports
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - A. Director Term Limits *
 - B. Directors' Expenses *
- X. DIRECTORS' COMMENTS
- XI. EXECUTIVE SESSION – if required
- XII. ADJOURNMENT

* Denotes Action Items