

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

**August 27, 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*
- V. CONSENT AGENDA*
 - A. Board Calendar
 - B. Minutes – July 17, 2008 (*Scott*) and July 30, 2008 (*McDonald*)
 - C. Director Expenses
 - D. Approve CFC Voting Delegate & Alternate (*Board*)
 - E. Approve 2009 Operating Budget and CIP Targets* (*McKay-Highers*)
 - F. Approve Revisions to Board Policy 113 – Procedures for Board of Director's Meeting)* (*Lipscomb*)
 - G. Ratify Appointment of Chief Executive Officer & Approve Contract* (*Board*)
 - H. Ratify William R. Stewart Settlement Agreement* (*Board*)
- VI. PERSONS TO BE HEARD
 - A. Wholesale Customer Comments
 - B. Member Comments
- VII. CEO REPORT
 - A. Update on Elmore Road Project (*Jenkin*)
 - B. Presentation on SCADA Project (*Johnson*)
- VIII. CORRESPONDENCE
 - A. Update on Credit Card Transition Plan (*Smith*)

IX. DIRECTOR REPORTS

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

X. UNFINISHED BUSINESS (*none*)

XI. NEW BUSINESS

- A. Change of Registered Agent* (*Housekeeping*)
- B. Allocate 2005-2007 Capital Credits** (*Freymler*)
- C. Amendment to the Participation Agreement on the South Central Alaska Power Plant* (*Thibert*)
- D. Long Term Service Contract for SCAPP** (*Risse*)

XII. DIRECTOR COMMENTS

XIII. EXECUTIVE SESSION (*scheduled*)

XIV. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*