

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

**September 24, 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 – August 27, 2008
 - C. Director Expenses
- VI. PERSONS TO BE HEARD
 - A. Wholesale Customer Comments
 - B. Member Comments
 - C. Alaska Power Authority – Update on Energy Policy (*Steve Pratt & Marilyn Leland*)
- VII. CEO REPORT
- VIII. CORRESPONDENCE
 - A. Credit Card Payments (RCA Order – Public Comment)
- IX. DIRECTOR REPORTS
 - A. Committee Reports
 - B. APA Report
 - C. Meeting Reports
- X. UNFINISHED BUSINESS (*none*)
- XI. NEW BUSINESS
 - A. Perkins Coie Contract – Increase to Task Order #2 (*Housekeeping*)
 - B. New Board Policy 132 – Energy Efficiency and Conservation Program (*REC*)

XII. DIRECTOR COMMENTS

XIII. EXECUTIVE SESSION (*scheduled*)

XIV. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*