

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

**September 30, 2009  
Wednesday  
4:00 p.m.**

**REGULAR BOARD OF DIRECTORS' MEETING**

**AGENDA**

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- I. CONVENE MEETING
- II. PLEDGE OF ALLEGIANCE
- III. EXECUTIVE SESSION (*none*)
- IV. APPROVAL OF THE AGENDA\*
- V. CONSENT AGENDA\*
  - A. *Board Calendar*
    - 1. *Director Hill excused absence from the September 30, 2009 Board meeting*
    - 2. *Director Gimarc excused absences from the October Budget/Finance/Operations Committee meetings (October 12-14)*
    - 3. *Director Nordlund excused absences for the October Budget/Finance/Operations Committee meetings (October 12-14)*
  - B. *Upcoming Training & Conferences*
    - 1. *NWPPA Alaska Utility Conference – October 27-30 – Anchorage, AK*
    - 2. *NRECA Director Winter Training – December 11-16 – Nashville, TN*
    - 3. *Annual Audit Committee Issues Conference – February 2, 2010 - Phoenix, AZ*
    - 4. *NRECA Annual Meeting – February 11-18, 2010 – Atlanta, GA*
  - C. *Minutes – August 26, 2009 (McDonald)*
  - D. *Director Expenses*
  - E. *Simplified Rate Filing – (Miller)*
  - F. *Project Authorization – 138/115kV Substation Upgrade at International Station (Jenkin)*
  - G. *Beluga Units 6 & 7: Row 2 Blades and Vanes Purchase (Risse)*
- VI. PERSONS TO BE HEARD
  - A. *Wholesale Customer Comments*
  - B. *Member Comments*

VII. CEO REPORT

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

- A. *APA Certificate of Appreciation for Leadership of the APA Environmental Regulations Committee – Recipient Greg Arthur (Gimarc)*
- B. *Process Redesign #2 - Lobby Processes Presentation (Kurka/Smith)*

VIII. CORRESPONDENCE

IX. DIRECTORS REPORTS

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

X. UNFINISHED BUSINESS

XI. NEW BUSINESS (*none*)

XII. DIRECTOR COMMENTS

XIII. EXECUTIVE SESSION\* (*scheduled*)

- A. *CEO Compensation*

XIV. NEW BUSINESS (*continued*)

- A. *CEO Compensation\**

XV. ADJOURNMENT\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*