

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

October 22, 2008

Wednesday

4:00 p.m.

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

- I. CONVENE MEETING
- II. PLEDGE OF ALLEGIANCE
 - A. Presentation of Safety Calendar Awards (*Heyman/Thomas*)
- III. EXECUTIVE SESSION (*none*)
- IV. APPROVAL OF THE AGENDA*
- V. CONSENT AGENDA*
 - A. Board Calendar
 - B. Minutes – September 24, 2008 and October 8, 2008 (*McDonald*)
 - C. Director Expenses
- VI. PERSONS TO BE HEARD
 - A. Wholesale Customer Comments
 - B. Member Comments
- VII. CEO REPORT
 - A. 3rd Quarter Safety Report (*Thomas/Smith*)
 - B. Power Outage Update (*Jenkin*)
 - C. Unit 7 and 8 Outage (*Risse*)
- VIII. CORRESPONDENCE (*none*)
- IX. DIRECTOR REPORTS
 - A. Committee Reports
 - B. APA Report
 - C. Meeting Reports
- X. UNFINISHED BUSINESS (*none*)

XI. NEW BUSINESS (*scheduled*)

- A. Approve CoBank Line of Credit Renewal* (*Cunningham*)
- B. Approve Identity Theft Prevention Program (Red Flag Rule)** (*Smith/Dial*)
- C. Approve Contract with Kirkpatrick & Lockhart Preston Gates Ellis LLP* (*Logan*)

XII. DIRECTOR COMMENTS

XIII. EXECUTIVE SESSION (*scheduled*)

XIV. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*