

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

October 28, 2009

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. *Upcoming Training & Conferences*
 - 1. *NRECA Director Winter Training – December 11-16 – Nashville, TN (Hill, Kennedy & Vazquez)*
 - 2. *Annual Audit Committee Issues Conference – February 2, 2010 – Phoenix, AZ (Hill)*
 - 3. *NRECA Annual Meeting – February 11-18, 2010 – Atlanta, GA*
 - 4. *APA Legislative Conference – March 9-10, 2010 – Juneau, AK*
 - 5. *Annual Legislative Conference – May 2-5, 2010 – Washington, D.C.*
 - 6. *APA 59th Annual Meeting – August 11-13, 2010 – Fairbanks, AK*
 - C. *Minutes – September 30, 2009 (Knight-Scott) and October 7, 2009 (McDonald)*
 - D. *Director Expenses*
 - E. *4th Quarter Commercial Paper Issue Authorization (Cunningham)*
 - F. *Southcentral Power Project (SPP) Combustion Turbine/Generator (CTG) Transportation Service Purchase (Knecht)*
 - G. *Approval of the 2010 Operating Budget (McKay-Highers)*
 - H. *Approval of the 2010 Capital Budget (Jenkin)*
 - I. *Board Policy 105 – Duties and Responsibilities of the Board of Directors (Cutler/Smith)*
 - J. *Board Policy 118 – Delegation of Certain of the Secretary of the Board's and Treasurer of the Board's Duties to the Chief Executive Officer (Cutler/Smith)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

- VI. PERSONS TO BE HEARD
 - A. *Wholesale Customer Comments*
 - B. *Member Comments*
- VII. CEO REPORT
 - A. *3rd Quarter Safety Report (Smith/Thomas)*
- VIII. CORRESPONDENCE
- IX. DIRECTORS REPORTS
 - A. *Committee Reports*
 - B. *APA Report*
 - C. *Meeting Reports*
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS (*scheduled*)
 - A. *Establish a New Escrow Account at First National Bank of Alaska – Housekeeping* (Cunningham)*
 - B. *Board Policy 130 – Authority of the Association – Appointed Alaska Railbelt Energy Authority Joint Action Agency Director* (Cutler/Smith)*
 - C. *Alaska Energy Authority Renewable Energy Grant Application* (Vecera)*
- XII. DIRECTOR COMMENTS
- XIII. EXECUTIVE SESSION* (*scheduled*)
 - A. *Discussion with board attorney regarding previous motion on CEO Compensation*
- XIV. NEW BUSINESS (*continued*)
 - D. *CEO Compensation* (Board)*
- XV. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*