

CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

November 15, 2006
Wednesday
4:00 p.m.

BOARD OF DIRECTORS' MEETING

AGENDA

- I. PLEDGE OF ALLEGIANCE
- II. EXECUTIVE SESSION – if required
- III. APPROVAL OF AGENDA *
- III. CONSENT AGENDA *
 - A. Calendar of Events
 - B. Minutes – October 18, 2006
 - C. Appointments to Bylaws Committee
 - D. Appointments to Nominating Committee
 - E. Appointments to Election Committee
 - F. Directors' Expenses
- IV. PERSONS TO BE HEARD
 - A. Wholesale Customer Comments
 - B. Member Comments
- V. CEO REPORT – verbal
 - A. 3rd Quarter Safety Report (Tesch/Thomas)
 - B. Conoco Phillips Beluga Compression (Evans)
 - C. CIP Discussion (Fouts)
- VI. CORRESPONDENCE
 - A. Fire Island – Wind Power
- VII. DIRECTORS' REPORTS - verbal
 - A. Committee Reports
 - i. Cottrell – SOX Presentation,
 - ii. Cottrell - 10/30, 10/31 & 11/01 Finance Committee Meetings
 - iii. Lipscomb –11/1 Operation Committee Meeting & Special Board Meeting
 - B. APA Report
 - C. Meeting Reports
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - A. Postmark Feeder Board Authorization*
 - B. CEO Evaluation Form
 - C. 2007 Not-For-Profit Individual and Organization Insurance Policy Renewal Application
- X. DIRECTORS' COMMENTS
- XI. EXECUTIVE SESSION – scheduled
- XII. ADJOURNMENT

** Denotes Action Items*