

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

November 19, 2009

Thursday

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. *Energy in Alaska Conference – December 7-8, 2009 – Anchorage, AK*
 - 2. *NRECA Director Winter Training – December 11-16 – Nashville, TN (Hill, Kennedy & Vazquez)*
 - 3. *Annual Audit Committee Issues Conference – February 2, 2010 – Phoenix, AZ (Hill & Vazquez)*
 - 4. *NRECA Annual Meeting – February 11-18, 2010 – Atlanta, GA*
 - 5. *APA Legislative Conference – March 9-10, 2010 – Juneau, AK*
 - C. *Minutes – October 28, 2009 (Knight-Scott/Neas-Arnold)*
 - D. *Director Expenses*
 - E. *Appointment of Director Hill and Director Vazquez to Attend KPMG's Audit Committee Institute 6th Annual Audit Committee Issues Conference – Phoenix, AZ – February 2, 2010 (Logan)*
 - F. *2009 Recommendation on Discounting of Capital Credit Payments for 2010 (Smith)*
 - G. *Retail Capital Credit Retirement (Smith)*
 - H. *Wholesale Capital Credit Retirement (Cunningham)*
 - I. *Opportunity for Beneficial Land Transactions (Risse)*
- VI. PERSONS TO BE HEARD
 - A. *Wholesale Customer Comments*
 - B. *Member Comments*

* *Denotes Action Items*

** *Denotes Possible Action Items*

- VII. CEO REPORT (*none*)
- VIII. CORRESPONDENCE
- IX. DIRECTORS REPORTS
 - A. *Committee Reports*
 - B. *APA Report*
 - C. *Meeting Reports*
- X. UNFINISHED BUSINESS (*none*)
- XI. NEW BUSINESS (*scheduled*)
 - A. *Update from CIRI on Fire Island (Gibson)*
 - B. *Simplified Rate Filing* (Miller)*
 - C. *Resolution to Withdraw from JAA* (Gimarc)*
- XII. DIRECTOR COMMENTS
- XIII. EXECUTIVE SESSION* (*scheduled*)
 - A. *2010 Legislative Agenda – Discussion (Steyer/Thibert)*
 - B. *Fuel Supply Matters (Thibert)*
 - C. *Human Resources Strategic Plan (Andrews)*
- XIV. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*