

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

November 20, 2008

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. Minutes – November 5, 2008 (*Scott*)
 - C. Director Expenses
 - D. Federal & State Single Audit Reports (*Cunningham*)
 - E. Discounting of Capital Credit Payments for 2009 (*Smith*)
 - F. Retail Capital Credit Retirement Recommendation (*Smith*)
 - G. Wholesale Capital Credit Retirement Recommendation (*Freymliller*)
 - H. Simplified Rate Filing Implementation Plan (*Freymliller*)
 - I. 2009 Operating and Capital Budget (*McKay-Highers*)
- VI. PERSONS TO BE HEARD
 - A. Wholesale Customer Comments
 - B. Member Comments
- VII. CEO REPORT
- VIII. CORRESPONDENCE (*none*)
- IX. DIRECTOR REPORTS
 - A. Committee Reports
 - B. APA Report
 - C. Meeting Reports
- X. UNFINISHED BUSINESS (*none*)

XI. NEW BUSINESS

- A. Resolution Authorizing Establishment of a Commercial Paper Borrowing Program*
(*Cunningham*)
- B. Board Policy 126 – Business Planning and Financial Management* (*Smith*)
- C. Authorization to Issue Commercial Paper for Purposes of Refinancing Redeemed Bonds and Expenditures for Capital Expansion* (*Cunningham*)
- D. Authority of the Association – Appointed Representative to Joint Operating Assets* (*Lipscomb*)
- E. Resolution in Support of Alternative Energy* (*Gimarc*)

XII. DIRECTOR COMMENTS

XIII. EXECUTIVE SESSION* (*scheduled*)

XIV. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*