

CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

December 17, 2009

Thursday

4:00 p.m.

REGULAR BOARD OF DIRECTORS' MEETING

AGENDA

~REVISED~

- 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. *Annual Audit Committee Issues Conference – February 2, 2010 – Phoenix, AZ (Hill & Vazquez)*
 - 2. *NRECA Annual Meeting – February 11-18, 2010 – Atlanta, GA*
 - 3. *APA Legislative Conference – March 9-10, 2010 – Juneau, AK*
 - C. *Minutes – November 19, 2009 (Portades)*
 - D. *Director Expenses*
 - E. *Appointments to 2010 Bylaws Committee (Steyer)*
 - F. *Appointments to 2010 Election Committee (Steyer)*
- VI. PERSONS TO BE HEARD
 - A. *Wholesale Customer Comments*
 - B. *Member Comments*
 - 1. *Alaska Ratepayers Alliance*
- VII. CEO REPORT
- VIII. CORRESPONDENCE (*none*)
- IX. DIRECTORS REPORTS
 - A. *Committee Reports*
 - B. *APA Report*
 - C. *Meeting Reports*
- X. UNFINISHED BUSINESS (*none*)

* *Denotes Action Items*

** *Denotes Possible Action Items*

XI. NEW BUSINESS (*scheduled*)

~~A. Board Policy 119 Contributions (Cutler/Smith) DELETED~~

B. Appointments to 2010 Nominating Committee (Steyer)

C. Appoint NRECA Annual and Regional Meeting Voting Delegate & Alternate (Board)

XII. EXECUTIVE SESSION* (*scheduled*)

A. Fuel Supply Matters (Thibert)

B. Update on Human Resources Strategic Plan (Andrews)

XIII. DIRECTOR COMMENTS

XIV. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*