

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

December 18, 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 – October 22, 2008 and November 20, 2008 (*McDonald*)
 - C. Director Expenses
 - D. Retention of KPMG for Tax Services (*KPMG/Cunningham*)
 - E. Write-Offs of Accounts Receivable – Electric (*Smith*)
 - F. Write-Offs of Accounts Receivable – Other (*Smith*)
 - G. Establishment of a New Bank Account (*Wolfe*)
 - H. Heller Ehrman Increase Contract Limit Approval (*Smith*)
 - I. Appointments to Bylaws Committee (*Steyer*)
 - J. Appointments to Elections Committee (*Steyer*)
 - K. Appointments to Nominating Committee (*Steyer*)
- 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. Project Authorization SCAPP Project* (*Risse*)
- B. Land Purchase – New Generation* (*Risse*)
- C. Increase NRUCFC Line of Credit* (*Cunningham*)
- D. Board Policy 135 – Approve Collective Bargaining Agreements* (*Logan*)
- E. Addition – Article XIX. – Creating a Campaign Conduct and Finance Commission* (*Logan*)
- F. Clean-up Bylaw Language* (*Logan*)
- G. Amending Article III – Members, Meetings and Elections – Responsibility for Election Recount Expenses* (*Nordlund*)

XII. DIRECTOR COMMENTS

XIII. EXECUTIVE SESSION* (*scheduled*)

XIV. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*