

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

REGULAR BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY

December 18, 2008

ACTION REQUIRED

AGENDA ITEM NO. V.D.

 Information Only
 X Motion
 Resolution
 Executive Session
 Other

TOPIC

Retention of KPMG for Tax Services

DISCUSSION

At the Audit Committee on November 12, 2008, KPMG gave a presentation regarding 2009 tax services which included preparation and review of Form 990, lesser of \$30,000 or 60% of standard rates; assistance with various tax related projects (UBI, payroll items, legislative issues and other technical matters), not to exceed \$25,000 or 60% of standard rates.

On the December 10, 2008, Audit Committee Meeting, the committee unanimously approved the retention of KPMG for tax services.

MOTION

(Consent Agenda)