

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

REGULAR BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY

December 18, 2008

ACTION REQUIRED

AGENDA ITEM NO. V.F.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Proposed Write-Off of Uncollectible Accounts Receivable – Other for the period ending October 31, 2008.

DISCUSSION

This agenda item and the accompanying resolution propose write-offs of Uncollectible Accounts Receivable – Other totaling \$1,684.91 for the period ending October 31, 2008. Also provided is a listing of the accounts to be written off and a comparison to previous years' write-offs.

On the December 10, 2008, Finance Committee Meeting, the committee unanimously approved the proposed write-off of Uncollectible Accounts Receivable – Other for the period ending October 31, 2008.

MOTION

(Consent Agenda)

RESOLUTION**WRITE-OFF OF ACCOUNTS RECEIVABLE – OTHER**

RESOLVED, that the Chief Executive Officer be, and hereby is, authorized and directed to transfer balances as of October 31, 2008, in the amount of \$1,684.91 from Account 143000-000-00-2101, Accounts Receivable – Other to Account 14440-000-00-2101, Accumulated Provision for Uncollectible Accounts – Other.

BE IT FURTHER RESOLVED, that the Chief Executive Officer be directed to continue cost effective and appropriate collection efforts on these accounts.

CERTIFICATION

I, Alex Gimarc, do hereby certify that I am the Secretary of Chugach Electric Association, Inc., an electric non-profit cooperative membership corporation organized and existing under the laws of the State of Alaska: that the foregoing is a complete and correct copy of a resolution adopted at a meeting of the Board of Directors of this corporation, duly and properly called and held on the 18th day of December, 20 08; that a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of this corporation the 18th day of December, 20 08.

(Seal)

Secretary