

CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

December 19, 2007
Wednesday
4:00 p.m.

BOARD OF DIRECTORS' MEETING
AGENDA

- I. CONVENE MEETING
- II. PLEDGE OF ALLEGIANCE
- III. EXECUTIVE SESSION* (*scheduled*)
- IV. APPROVAL OF AGENDA*
- V. CONSENT AGENDA*
 - A. Board Calendar
 - B. Minutes – November 14; November 15; December 5; December 10, 2007
 - C. Directors' Expenses
 - D. Approval – Write-off of Accounts Receivable – Electric* (*Vecera*)
 - E. Approval – Write-off of Accounts Receivable – Other* (*Vecera*)
 - F. Approval – Election Committee Appointments* (*Steyer*)
 - G. Approval – Nominating Committee Appointments* (*Steyer*)
 - H. Approval – Bylaws Committee Appointments* (*Steyer*)
 - I. Approval – 2008 Operating Budget and Capital Budget* (*Cunningham*)
 - J. Approval – Wholesale Capital Credit Retirement* (*Cunningham*)
 - K. Approval – Retail Capital Credit Retirement* (*Cunningham*)
- VI. PERSONS TO BE HEARD
 - A. Wholesale Customer Comments
 - B. Member Comments
- VII. CEO REPORT
- VIII. CORRESPONDENCE
- IX. DIRECTORS' REPORTS
 - A. Committee Reports
 - B. APA Report
 - C. Meeting Reports
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
 - A. Approval – HERE Labor Agreement* (*Grover*)
 - B. APA Legislative Affairs Committee Appointment* (*Vazquez*)
 - C. Chugach/ML&P Phase I Study Report** (*Discussion*)
 - D. Training (*Discussion*)
 - a. January 12, 2008 – SOX Training
 - b. March 3-7, 2008 – Financial Training with Dr. Berk
 - E. Gas Negotiations** (*Evans/Thibert*)
- XII. DIRECTOR COMMENTS
- XIII. EXECUTIVE SESSION* – (*scheduled*)
- XIV. ADJOURNMENT*

* *Denotes Action Items*

***Denotes Possible Action Items*