

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**January 14, 2009**  
**Wednesday**  
**4:00 p.m.**

**BOARD OF DIRECTORS' FINANCE COMMITTEE MEETING**

**AGENDA**

- I. Convene Meeting
- II. Executive Session (*none*)
- III. Approval of Agenda\*
- IV. Approval of Minutes\*
  - a. *December 10, 2008 (Scott)*
- V. Customer Comments
  - a. *Wholesale Customer Comments*
  - b. *Retail Customer Comments*
- VI. November Unbundled Financial Statements (*Wolfe*)
- VII. Correspondence
  - a. *November Unbundled Financial Statements (Full Set – Wolfe)*
  - b. *November Variance Report (McKay-Highers)*
  - c. *Signature Authority Review Compliance (Smith)*
- VIII. Director Comments
- IX. Executive Session (*none*)
- X. Adjourn\*

**\* Denotes Action Items**

**\*\*Denotes Possible Action Items**