

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

March 3, 2010
Wednesday
Immediately Following the Audit Committee Meeting

BOARD OF DIRECTORS' FINANCE COMMITTEE MEETING

AGENDA

- I. Convene Meeting
- II. Executive Session (*none*)
- III. Approval of Agenda*
- IV. Approval of Minutes*
 - a. *December 9, 2009 (Knight-Scott)*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Retail Customer Comments*
- VI. Training – Fuel and Purchased Power Surcharges (*Melendez*)
- VII. Correspondence
 - a. *Monthly Margins Pattern (Hill)*
 - b. *1st Quarter Railbelt Comparison (Miller)*
 - c. *Year End Financial Statements Full Set Presentation (Wolfe)*
 - d. *Year End Variance Report (McKay-Highers)*
- VIII. Executive Session (*scheduled*)
 - a. *Southcentral Power Plant – Purchase of Steam Turbine Generator (Highers)*
- IX. Southcentral Power Plant (SPP) – Purchase of Steam Turbine Generator* (*Highers*)
- X. Director Comments
- XI. Adjourn*

* *Denotes Action Items*

** *Denotes Possible Action Items*