

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

March 4, 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. *January 14, 2009 (McDonald)*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Retail Customer Comments*
- VI. 2008 Year End Financial Statements (*Wolfe*)
- VII. Fuel and Purchased Power Cost Recovery Presentation (*Freymler*)
- VIII. Correspondence
 - a. *Year End Financial Statements – Full Set (Wolfe)*
 - b. *December Variance Report (McKay-Highers)*
 - c. *Contract Status Report with Additional Information (Smith)*
- IX. Director Comments
- X. Executive Session (*none*)
- XI. Adjourn*

* *Denotes Action Items*

***Denotes Possible Action Items*

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