

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

**April 8, 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. *March 4, 2009 (Scott)*
- V. Customer Comments
  - a. *Wholesale Customer Comments*
  - b. *Member Comments*
- VI. February Financial Statements (*Wolfe*)
- VII. 2<sup>nd</sup> Quarter Commercial Paper Issue Authorization\* (*Cunningham*)
- VIII. Retherford to University Transmission Project Authorization\* (*Jenkin*)
- IX. Correspondence
  - a. *January and February Variance Reports (McKay-Highers)*
  - b. *4<sup>th</sup> Quarter Deferred Debits by Division (Quigley)*
  - c. *4<sup>th</sup> Quarter Capital Tracking Report (McKay-Highers)*
  - d. *4<sup>th</sup> Quarter Budget Status Report (McKay-Highers)*
  - e. *1<sup>st</sup> Quarter Railbelt Comparison (Freymiller)*
- X. Director Comments
- XI. Executive Session (*none*)
- XII. Adjourn\*

**\* Denotes Action Items**

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

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