

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

May 12, 2010
Wednesday

Immediately Following the Audit Committee Meeting

BOARD OF DIRECTORS' FINANCE COMMITTEE MEETING

(Members are Susan Reeves, Chair, Jim Nordlund, Elizabeth Kennedy, PJ Hill, and Elizabeth Vazquez)

AGENDA

- I. Convene Meeting
- II. Executive Session (*none*)
- III. Approval of Agenda*
- IV. Approval of Minutes*
 - a. *March 3, 2010 (Knight-Scott)*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Retail Customer Comments*
- VI. Election of a Vice Chairman – Finance Committee* (*Committee*)
- VII. 3rd Quarter Commercial Paper Issue Authorization* (*Cunningham*)
- VIII. Bank Signature Cards* (*Cunningham*)
- IX. Correspondence
 - a. *March Variance Report (McKay-Highers)*
 - b. *1st Quarter Capital Tracking Report (McKay-Highers)*
 - c. *1st Quarter Budget Status Report (McKay-Highers)*
 - d. *2nd Quarter Railbelt Bill Comparison (Melendez)*
- X. Executive Session* (*scheduled*)
 - a. *Rate Case Update*
 - b. *SPP Regulatory Status*
- XI. Director Comments
- XII. Adjourn*

* *Denotes Action Items*

** *Denotes Possible Action Items*