

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

May 13, 2009
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. *April 8, 2009 (McDonald)*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Member Comments*
- VI. Election of Vice Chairman – Finance Committee* (*Committee Action*)
- VII. March Financial Statements (*Wolfe*)
- VIII. Correspondence
 - a. *March Financial Statements (Full Set) (Wolfe)*
 - b. *March Variance Report (McKay-Highers)*
 - c. *Memo – Unclaimed Capital Credits (Advertising) (Smith)*
 - d. *Signature Authority Review Compliance (Smith)*
 - e. *1st Quarter Contract Status Report (Knecht)*
 - f. *1st Quarter Budget Status Report and Revisions (McKay-Highers)*
 - g. *1st Quarter Capital Tracking Report (McKay-Highers)*
 - h. *1st Quarter Deferred Debits Report (Quigley)*
- IX. Director Comments
- X. Executive Session* (*scheduled*)
 - a. *2008 Test Year General Rate Case Filing Review (Rate Case Management Team)*
- XI. 2008 Test Year General Rate Case Filing* (*Rate Case Management Team*)
- XII. Adjourn*

* *Denotes Action Items*

***Denotes Possible Action Items*