

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

June 10, 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. *May 13, 2009 (McDonald)*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Member Comments*
- VI. April Financial Statements (*Wolfe*)
- VII. 138kV Transmission Line, Retherford Station to University Station – Contract Award* (*Jenkin*)
- VIII. Task Order Contract – Financial Advisor to the Board* (*Cunningham*)
- IX. Training - Deferred Debits (*Harris*)
- X. Correspondence
 - a. *April Financial Statements (Full Set) (Wolfe)*
 - b. *April Variance Report (McKay-Highers)*
 - c. *Signature Authority Review Compliance (Smith)*
 - d. *2008 IRS Form 990 (McKay-Highers)*
- XI. Director Comments
- XII. Executive Session (*none*)
- XIII. Adjourn*

*** Denotes Action Items**

**** Denotes Possible Action Items**