

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

June 11, 2008
Wednesday

Immediately Following the Special Board of Directors' Meeting
BOARD OF DIRECTORS' FINANCE COMMITTEE MEETING

AGENDA

- I. Convene Meeting
- II. Executive Session* (*scheduled*)
- III. Approval of Agenda*
- IV. Approval of Minutes*
 - a. *April 30, 2008*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Retail Customer Comments*
- VI. Capital Markets Project Update - Verbal (*Walker*)
 - a. *Market Update*
 - b. *Review or Enhancement of Ratings*
- VII. Update 2005 Test Year Rate Case - Verbal (*Edwards*)
- VIII. 2008-2009 Finance Committee Goals* (*Committee Discussion*)
- IX. Recommendation Interim Financing Vehicle* (*Cunningham*)
- X. Review/Recommend 2005-2007 Capital Credit Allocations* (*Cunningham*)
- XI. April Unbundled Financial Statements & Review 2008 Operating Results Forecast (*Wolfe*)
- XII. Amendment to the Tripartite Agreement with MEA* (*Fouts*)
- XIII. State Department of Transportation (DOT) Relocation Agreement for Old Seward Highway* (*Jenkin*)
- XIV. Correspondence
 - a. *April Unbundled Financial Statements (Full Set – Wolfe)*
 - b. *April Variance Report (McKay-Highers)*
 - c. *Signature Authority Review Compliance (Smith)*
- XV. Director Comments
- XVI. Executive Session (*none*)
- XVII. Adjourn*

*** Denotes Action Items**

****Denotes Possible Action Items**