

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

**July 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. *June 10, 2009 (Scott)*
- V. Customer Comments
  - a. *Wholesale Customer Comments*
  - b. *Member Comments*
- VI. May Financial Statements (*Wolfe*)
- VII. Review and Recommend 2008 Capital Credit Allocation\* (*Freymler/Miller*)
- VIII. Adopt 2010 Operating Budget and CIP Targets\* (*McKay-Highers*)
- IX. BP 119 – Contributions Policy (Member Assistance)\* (*Smith*)
- X. Training – Accounts Receivable and Related Bad Debt (*Wolfe*)
- XI. Correspondence
  - a. *May Variance Report (McKay-Highers)*
  - b. *Signature Authority Review Compliance (Cunningham/Smith)*
  - c. *2<sup>nd</sup> Quarter Railbelt Peer Comparison Update (Miller)*
  - d. *Write-off of Accounts Receivable – Electric & Other (Smith)*
- XII. Director Comments
- XIII. Executive Session (*none*)
- XIV. Adjourn\*

**\* Denotes Action Items**

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