

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

July 9, 2008
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 11, 2008*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Retail Customer Comments*
- VI. Appointment of a Vice Chairman for Finance Committee* (*Committee*)
- VII. May Unbundled Financials (*Wolfe*)
- VIII. Write-Off Accounts Receivable – Electric* (*Smith*)
- IX. Write-Off Accounts Receivable – Other* (*Smith*)
- X. Approve 2008-2009 Finance Committee Goals* (*Committee*)
- XI. Correspondence
 - a. *May Unbundled Financials (Full Set – Wolfe)*
 - b. *May Variance Report (McKay-Highers)*
 - c. *Signature Authority Review Compliance (Smith)*
 - d. *2nd Quarter Railbelt Peer Comparison (Freymiller)*
 - e. *Point Paper on Deferred Debit Accounting (Wolfe)*
- XII. Director Comments
- XIII. Executive Session (*scheduled*)
- XIV. Financial Management Plan* (*Wolfe*)
- XV. Adjourn*

*** Denotes Action Items**

****Denotes Possible Action Items**