

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

FINANCE COMMITTEE
MEETING MINUTES

June 9, 2004

Committee Member Attendees: Jeff Lipscomb, Chair
Sam Cason
Dave Cottrell (Teleconferenced)

Committee Members Absent: Red Boucher

Other Directors Present: Pat Jasper
Chris Birch

Guests in Attendance: Jim Walker, Matanuska Electric Association, Inc.
Kathy Porterfield, KPMG

Staff in Attendance:

Lee Thibert	Mike Cunningham	Ed Stephans	Jamie Stout
Brian Hickey	Bill Stewart	Arthur Miller	Brad Evans
Joe Griffith	Katrina Storjohann	Rick Freymiller	Jody Wolfe
Mary Tesch	Kathy Harris	Dave Smith	Ron Vecera
Dianne Hillemeier	Mark Fouts	Bill Bernier	

I. Call To Order

Director Lipscomb called the Finance Committee meeting to order at 4:06 p.m. in the boardroom of Chugach Electric Association, Inc. 5601 Minnesota Drive, Anchorage, Alaska.

II. Approval of Agenda

Director Cottrell moved and Director Cason seconded the motion to approve the agenda as presented. Motion passed unanimously.

III. Approval of the Minutes

Director Cottrell moved and Director Cason seconded the motion to approve the minutes of May 12, 2004 as presented. Motion passed unanimously.

IV. Customer Comments

None.

V. KPMG 1st Quarter Limited Audit Review – 10Q

Kathy Porterfield, KPMG presented the 1st Quarter Audit Review of the 10Q and responded to questions from the Committee.

VI. General Comments

VII. Correspondence

a. None

VIII. Executive Session

None scheduled.

IX. Adjourn

Director Boucher Cason and Director Cottrell seconded the motion to adjourn. Motion passed unanimously. Meeting adjourned at 4:11 p.m.