

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

July 14, 2010
Wednesday
4:00 p.m.

BOARD OF DIRECTORS' FINANCE COMMITTEE MEETING

(Members are Susan Reeves, Chair, P J Hill, Vice Chair, Jim Nordlund, Elizabeth Kennedy, and Elizabeth Vazquez)

AGENDA

- I. Convene Meeting
- II. Executive Session (*none*)
- III. Approval of Agenda*
- IV. Approval of Minutes*
 - a. *May 12, 2010 (Neas-Arnold)*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Retail Customer Comments*
- VI. May Financial Statements (*Harris*)
- VII. Correspondence
 - a. *May Financial Statements – Full Set (Harris)*
 - b. *May Variance Report (McKay-Highers)*
 - c. *Write-off of Accounts Receivable – Electric (Smith)*
 - d. *Write-off of Accounts Receivable – Other (Smith)*
- VIII. Executive Session* (*scheduled*)
 - a. *Financial Management Plan*
- IX. Financial Management Plan* (*McKay-Highers*)
- X. Director Comments
- XI. Adjourn*

* ***Denotes Action Items***

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