

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

**August 4, 2010**  
**Wednesday**

**Immediately Following the Audit Committee Meeting**

**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. *July 14, 2010 (Neas-Arnold)*
- V. Customer Comments
  - a. *Wholesale Customer Comments*
  - b. *Retail Customer Comments*
- VI. Correspondence
  - a. *2<sup>nd</sup> Quarter Financial Statements – Full Set (Wolfe)*
  - b. *2<sup>nd</sup> Quarter Variance Report (McKay-Highers)*
  - c. *2<sup>nd</sup> Quarter Capital Tracking Report (McKay-Highers)*
  - d. *2<sup>nd</sup> Quarter Budget Status Report (McKay-Highers)*
  - e. *2<sup>nd</sup> Quarter Contract Status Report (Knecht)*
  - f. *3<sup>rd</sup> Quarter Railbelt Bill Comparison (Melendez)*
- VII. Executive Session (*none*)
- VIII. Director Comments
- IX. Adjourn\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*