

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

August 8, 2008
Friday

Immediately Following the Audit Committee Meeting

BOARD OF DIRECTORS' FINANCE COMMITTEE MEETING

AGENDA

- I. Convene Meeting
- II. Executive Session (*none*)
- III. Approval of Agenda*
- IV. Approval of Minutes*
 - a. *July 9, 2008*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Retail Customer Comments*
- VI. Review Second Quarter Financial Results (June)* (*Harris*)
- VII. Adopt 2009 Operating Budget & 2009-2013 CIP Target Recommendation* (*McKay-Highers*)
- VIII. Appoint CFC Voting Delegate and Alternate* (*Committee*)
- IX. Peer Presentation (*Lipscomb*)
- X. Correspondence
 - a. *2nd Quarter Unbundled Financial Statements (Full Set – Harris)*
 - b. *June Variance Report (McKay-Highers)*
 - c. *Signature Authority Review Compliance (Cunningham/Smith)*
 - d. *2nd Quarter Operating Budget Status Report (McKay-Highers)*
 - e. *2nd Quarter Capital Tracking Report (McKay-Highers)*
 - f. *2nd Quarter Contract Status Report (Knecht)*
 - g. *2nd Quarter Deferred Debit by Division (Harris)*
- XI. Director Comments
- XII. Executive Session (*none*)
- XIII. Adjourn*

*** Denotes Action Items**

****Denotes Possible Action Items**