

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

August 12, 2009
Wednesday
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 8, 2009 (McDonald)*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Member Comments*
- VI. Review 2nd Quarter Financial Results (*Harris*)
- VII. Training – Utility Construction Accounting (*Harris*)
- VIII. Capital Markets Review (*Cunningham/Walker*)
- IX. Correspondence
 - a. *2nd Quarter Financial Results (Full Set) (Harris)*
 - b. *June Variance Report (McKay-Highers)*
 - c. *2nd Quarter Operating Budget Status Report (McKay-Highers)*
 - d. *2nd Quarter Capital Tracking Report (McKay-Highers)*
 - e. *Signature Authority Review Compliance (Cunningham/Smith)*
 - f. *2nd Quarter Contract Status Report (Knecht/Smith)*
 - g. *2nd Quarter Deferred Debits by Division (Quigley)*
- X. Director Comments
- XI. Executive Session* (*scheduled*)
 - a. *Update on the 2008 Rate Case (Freymiller/Miller)*
- XII. Adjourn*

* *Denotes Action Items*

** *Denotes Possible Action Items*