

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

August 18, 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 (*none*)
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Retail Customer Comments*
- VI. Correspondence (*none*)
- VII. Executive Session* (*scheduled*)
 - a. *Capital Markets Update*
 - b. *Brief Discussion of Fire Island Project Offtake Agreement*
- VIII. Capital Markets Recommendation* (*Cunningham*)
- IX. Director Comments
- X. Adjourn*

* *Denotes Action Items*

** *Denotes Possible Action Items*