

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

**September 9, 2009**

**Wednesday**  
**4:00 p.m.**

**BOARD OF DIRECTORS' FINANCE COMMITTEE MEETING**

**AGENDA**

- I. Convene Meeting
- II. Executive Session (*none*)
- III. Approval of Agenda\*
- IV. Approval of Minutes\*
  - a. *August 12, 2009 (Scott)*
- V. Customer Comments
  - a. *Wholesale Customer Comments*
  - b. *Member Comments*
- VI. July Financial Results (*Wolfe*)
- VII. Training – Equity (*Wolfe*)
- VIII. Simplified Rate Filing\* (*Miller*)
- IX. Project Authorization – 138/115kV Substation Upgrade at International Station\* (*Jenkin*)
- X. Beluga Units 6 & 7: Row 2 Blades and Vanes Purchase\* (*Risse*)
- XI. Correspondence
  - a. *July Variance Report (McKay-Highers)*
  - b. *Signature Authority Review Compliance (Cunningham/Smith)*
  - c. *3<sup>rd</sup> Quarter Railbelt Bill Comparison (Miller)*
- XII. Director Comments
- XIII. Executive Session\* (*scheduled*)
  - a. *Update on the 2008 Rate Case (Miller)*
  - b. *CEO Compensation*
- XIV. CEO Compensation\*
- XV. Adjourn\*

**\* Denotes Action Items**

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