

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

**FINANCE COMMITTEE MEETING**  
**AGENDA ITEM SUMMARY**

**September 9, 2009**

**ACTION REQUIRED**

**AGENDA ITEM NO. XIV.**

- Information Only
- Motion
- Resolution
- Executive Session
- Other

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**TOPIC**

CEO Compensation

**DISCUSSION**

On June 10, 2009, the Operations Committee discussed the CEO evaluation process and on July 8, 2009, the Committee reviewed the evaluation. On July 23, 2009, the board approved the CEO evaluation and authorized Director Reiser to present the evaluation. The evaluation was conducted on July 28, 2009.

**MOTION**

Move that the Finance Committee recommend the Board of Directors' approve the CEO compensation as discussed during executive session.