

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

September 10, 2008
Wednesday

BOARD OF DIRECTORS' FINANCE COMMITTEE MEETING

AGENDA

- I. Convene Meeting
- II. Executive Session (*none*)
- III. Approval of Agenda*
- IV. Approval of Minutes*
 - a. *August 8, 2008 (McDonald)*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Retail Customer Comments*
- VI. July Financial Statements (*Wolfe*)
- VII. Correspondence
 - a. *July Financial Statements (Full Set – Wolfe)*
 - b. *July Variance Report (McKay-Highers)*
 - c. *Signature Authority Review Compliance (Cunningham/Smith)*
 - d. *Simplified Rate Filing Point Paper (Freymiller)*
- VIII. Director Comments
- IX. Executive Session* (*scheduled*)
- X. Adjourn*

*** Denotes Action Items**

****Denotes Possible Action Items**