

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

October 8, 2008
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. *September 10, 2008 (Scott)*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Retail Customer Comments*
- VI. August Financial Statements (*Wolfe*)
- VII. CoBank Line of Credit Renewal* (*Cunningham*)
- VIII. Review and Recommend Approval of the NRUCFC/KeyBank Commercial Paper Back Stop Credit Agreement* (*Percival/Wilson/Cunningham*)
- IX. Correspondence
 - a. *August Financial Statements (Full Set – Wolfe)*
 - b. *August Variance Report (McKay-Highers)*
 - c. *Signature Authority Review Compliance (Cunningham/Smith)*
 - d. *Q3 2008 Railbelt Bill Comparison (Miller)*
- X. Director Comments
- XI. Executive Session (*none*)
- XII. Adjourn*

*** Denotes Action Items**

****Denotes Possible Action Items**