

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

**October 13, 2009**  
**Tuesday**  
**4:00 p.m.**

**BOARD OF DIRECTORS' FINANCE COMMITTEE MEETING**

**AGENDA**

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- VI. Reconvene Meeting
- VII. Executive Session\* (*scheduled*)
  - A. *2010 Operating Budget*
    - i. *2010 Power Delivery Budget Overview (Jenkin)*
    - ii. *2010 Power Supply Budget Overview (Risse)*
    - iii. *Risk Factors Associated with the 2010 Budget (Cunningham)*
- VIII. Customer Comments
  - A. *Wholesale Customer Comments*
  - B. *Retail Customer Comments*
- IX. 2010 Operating Budget Overview (*Evans & Cunningham*)
- X. 2010-2014 Capital Improvement Program (*Jenkin*)
- XI. Correspondence (*none*)
- XII. Director Comments
- XIII. Executive Session (*none*)
- XIV. Adjourn\*

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