

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

**October 21, 2008**  
**Tuesday**  
**4:00 p.m.**

**BOARD OF DIRECTORS' FINANCE / BUDGET COMMITTEE MEETING**

**AGENDA**

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- I. Convene Meeting
- II. Executive Session (*none*)
- III. Approval of Agenda\*
- IV. Approval of Minutes (*none*)
- V. Customer Comments
  - a. *Wholesale Customer Comments*
  - b. *Retail Customer Comments*
- VI. 2009 Operating Budget
  - a. *Introduction (Brad Evans)*
  - b. *2009 Operating Budget Overview (Mike Cunningham)*
  - c. *2009 Corporate Operating Budget (Brad Evans)*
  - d. *2009 Administration Operating Budget (Dave Smith)*
  - e. *2009 Finance Operating Budget (Mike Cunningham)*
  - f. *2009 Strategic Planning & Corporate Affairs Operating Budget (Lee Thibert)*
- VII. Correspondence (*none*)
- VIII. Director Comments
- IX. Executive Session (*none*)
- X. Adjourn\*

***\*Denotes Action Item***