

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

October 23, 2008
Thursday
4:00 p.m.

BOARD OF DIRECTORS' FINANCE / BUDGET COMMITTEE MEETING

AGENDA

- 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. *2009 Power Delivery Operating Budget (Ed Jenkin)*
 - b. *2009 Power Supply Operating Budget (Paul Risse)*
- VII. 2009-2013 Capital Improvement Program (*Mark Fouts*)
- VIII. Correspondence (*none*)
- IX. Director Comments
- X. Executive Session (*none*)
- XI. Adjourn*

****Denotes Action Item***