

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

**October 29, 2008**  
**Wednesday**  
**5:00 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. *October 8, 2008 (McDonald)*
- V. Customer Comments
  - a. *Wholesale Customer Comments*
  - b. *Retail Customer Comments*
- VI. Correspondence (*none*)
- VII. Director Comments
- VIII. Executive Session\* (*scheduled*)
- IX. Recommendation on the 2009 Operating and Capital Budget\* (*McKay-Highers*)
- X. Adjourn\*

***\*Denotes Action Item***

***\*\*Denotes Possible Action Item***