

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

November 11, 2009
Wednesday

Immediately Following the Audit Committee Meeting

BOARD OF DIRECTORS' FINANCE COMMITTEE MEETING

AGENDA

- I. Convene Meeting
- II. Executive Session (*none*)
- III. Approval of Agenda*
- IV. Approval of Minutes*
 - a. *October 12, 2009 (Portades); October 13, 2009 (McDonald) and October 14, 2009 (Knight-Scott)*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Retail Customer Comments*
- VI. Review 3rd Quarter Financial Results (*Wolfe*)
- VII. Training – Information Services Clearing (*Wolfe*)
- VIII. 2009 Recommendation on Discounting of Capital Credit Payments for 2010* (*Smith*)
- IX. Retail Capital Credit Retirement* (*Smith*)
- X. Wholesale Capital Credit Retirement* (*Cunningham*)
- XI. Simplified Rate Filing* (*Miller*)
- XII. Correspondence
 - a. *3rd Quarter Financial Results – Full Set (Wolfe)*
 - b. *3rd Quarter September Variance Report (McKay-Highers)*
 - c. *Signature Authority Review Compliance (Cunningham/Smith)*
 - d. *3rd Quarter Operating Budget Status Report (McKay-Highers)*
 - e. *3rd Quarter Capital Tracking Report (McKay-Highers)*
 - f. *3rd Quarter Deferred Debits by Division (Quigley)*
- XIII. Executive Session* (*scheduled*)
 - a. *Presentation on Opportunity for Beneficial Land Transactions (Risse)*
- XIV. Opportunity for Beneficial Land Transactions* (*Risse*)
- XV. Director Comments
- XVI. Adjourn*

* *Denotes Action Items*

** *Denotes Possible Action Items*