

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

December 9, 2009
Wednesday
4:00 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. *November 11, 2009 (Knight-Scott/Neas-Arnold)*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Retail Customer Comments*
- VI. October Financial Statements (*Wolfe*)
- VII. Training – Filing the 8K (*McKay-Highers*)
- VIII. Correspondence
 - a. *October Variance Report (McKay-Highers)*
 - b. *Signature Authority Review Compliance (Cunningham/Smith)*
 - c. *Write-Off of Accounts Receivable – Electric (Smith)*
 - d. *Write-Off of Accounts Receivable – Other (Smith)*
 - e. *Railbelt Bill Comparison: Q4, 2009 (Miller)*
- IX. Executive Session* (*scheduled*)
 - a. *Update on 2008 Rate Case (Miller)*
- X. Director Comments
- XI. Adjourn*

* *Denotes Action Items*

** *Denotes Possible Action Items*