

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

January 14, 2009
Wednesday
Immediately Following the Finance Committee Meeting

BOARD OF DIRECTORS' OPERATIONS COMMITTEE MEETING

AGENDA

- I. Convene Meeting
- II. Executive Session* (*scheduled*)
- III. Approval of Agenda*
- IV. Approval of Minutes*
 - a. *December 10, 2008 (Scott)*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - a. *Retail Customer Comments*
- VI. Recommend Appointment of the 2009 Master Election Judge* (*Steyer*)
- VII. Recommend Approval of the 2009 Date of Record* (*Steyer*)
- VIII. Update on the CFL Program - Verbal (*Smith*)
- IX. Confidential Document Storage & Rolling Release – Discussion (*Gimarc/Smith*)
- X. Perkins Coie Contract – Increase to Task Order Two* (*Housekeeping*)
- XI. Progress Update on the South Central Alaska Power Project - Verbal (*Risse*)
- XII. Review/Recommend Acceptance of the South Central Alaska Power Project Execution Plan* (*Evans/Risse*)
- XIII. Schedule Public Meetings with Candidates Running for the Board of Directors in the Annual Election** (*Reiser*)
- XIV. CEO Evaluation and 2009 Goals – Discussion** (*Lipscomb*)
- XV. Renewable Energy Policy – Economic Model** (*Ross*)
- XVI. Discussion - Provision of Health Insurance to Directors** (*Reiser*)
- XVII. Correspondence
 - a. *Memo Drug Testing Program (Andrews)*
- XVIII. Director Comments
- XIX. Executive Session* (*scheduled*)
- XX. Adjourn*

*** Denotes Action Items**

****Denotes Possible Action Items**