

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

February 4, 2009
Wednesday
4:00 p.m.

BOARD OF DIRECTORS' OPERATIONS COMMITTEE MEETING

AGENDA

- I. Convene Meeting
- II. Executive Session (*none*)
- III. Approval of Agenda*
- IV. Approval of Minutes*
 - a. *January 14, 2009 (McDonald)*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Retail Customer Comments*
- VI. 2008 K&L Gates Contract – Increase to Task Order One* (*Logan*)
- VII. 2009 Perkins Coie Contract* (*Logan*)
- VIII. 2009 K&L Gates Contract* (*Logan*)
- IX. 2009 Election Procedures* (*Smith/Nelson*)
- X. 2009 Proposed Bylaw Amendments** (*Schulman/Cutler/LeRay*)
- XI. Beluga Units 6 and 7 Hot Gas Path Parts Refurbishment* (*Risse*)
- XII. Board Policy 129 - Employee Complaint and Anti-Retaliation Policy Update (*Andrews*)
(*Implementation of SOX Reporting Hotline and Website*)
- XIII. Discussion of Process for CEO Evaluation and Goal Setting (*Committee Discussion*)
- XIV. Annual Report Savings* (*Logan*)
- XV. Correspondence
- XVI. Director Comments
- XVII. Executive Session* (*scheduled*)
- XVIII. Adjourn*

*** Denotes Action Items**

****Denotes Possible Action Items**