

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

**March 4, 2009**

**Wednesday**

**Immediately following the Special Board of Directors Meeting**

**BOARD OF DIRECTORS' OPERATIONS COMMITTEE MEETING**

**AGENDA**

- I. Convene Meeting
- II. Executive Session (*none*)
- III. Approval of Agenda\*
- IV. Approval of Minutes\*
  - a. *February 4, 2009 (McDonald)*
- V. Customer Comments
  - a. *Wholesale Customer Comments*
  - b. *Retail Customer Comments*
- VI. Changes to 125 Plan in Support of Wellness Program\* (*Andrews*)
- VII. Board Policy 128 – Confidentiality\* (*Cutler/Smith*)
- VIII. Board Policy 120 – Request for Association Information\* (*Cutler/Smith*)
- IX. Verbal Update - Communications Plan (*Thibert/Smith*)
- X. Verbal Update - Safety & Training Program (*Smith*)
- XI. Discussion - Memorandum of Understanding (MOU) with ANGDA (*Thibert*)
- XII. Correspondence (*none*)
- XIII. Director Comments
- XIV. Executive Session\* (*scheduled*)
  - a. *Confidential Document Storage & Rolling Release (Cutler/Smith)*
  - b. *Verbal Update - GVEA 20 MW Firm Power Sales Agreement (Fouts)*
  - c. *Verbal Update - Gas Negotiations (Thibert)*
  - d. *Legislative Update - Unified Power Provider Legislation (Evans)*
  - e. *Process for CEO Evaluation and Goal Setting (Committee Discussion)*
- XV. Adjourn\*

\* *Denotes Action Items*

\*\**Denotes Possible Action Items*