

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

**April 8, 2009**

**Wednesday**

**Immediately following the Finance Committee Meeting**

**BOARD OF DIRECTORS' OPERATIONS COMMITTEE MEETING**

**AGENDA**

- I. Convene Meeting
- II. Executive Session (*none*)
- III. Approval of Agenda\*
- IV. Approval of Minutes\*
  - a. *March 4, 2009 (Scott)*
- V. Customer Comments
  - a. *Wholesale Customer Comments*
  - b. *Member Comments*
- VI. Chakachamna Presentation (*Nick Goodman – TDX*)
- VII. Fire Island -Verbal Update (*Wind Energy Alaska*)
- VIII. Renewable Energy Committee Proposal: Generation Planning Policy – Economic Model\* (*REC*)
- IX. Process Improvement Presentation – Member Services (*Smith*)
- X. Weapons Policy\* (*Andrews*)
- XI. Correspondence (*none*)
- XII. Director Comments
- XIII. Executive Session\* (*scheduled*)
  - a. *Confidential Document Storage & Rolling Release (Cutler/Smith)*
  - b. *Verbal Update - 20 MW of Firm Sales to GVEA (Fouts)*
  - c. *Owners Engineer Presentation (Risse)*
- XIV. Owners Engineer Recommendation\* (*Risse*)
- XV. Adjourn\*

\* *Denotes Action Items*

\*\**Denotes Possible Action Items*