

# Chugach Electric Association, Inc. Board Goals for 2007-2008



## Goals

- Adoption of Board Goals 2007 – 2008
- Ratify Labor Contracts
- Complete Chief Executive Officer Performance Evaluation
- Complete Strategic Planning
- Review Board Policies
- Review Bylaws
- Approve 2008 (Financial Management Plan)
- Approve 2008 Operating Budget
- Approve 2008-2012 Capital Improvement Plan (CIP)

## Calendar

- May - Update Bank Signature Cards  
Discussion of Board Goals 2007-2008  
Approval of Labor Contracts Strategic Planning (G&T Planning)
- June - CoBank #5 Refinance  
New Generation Siting Study  
2007 Benchmarking Update  
Strategic Planning
- July - Six-month Update CEO Goals  
Chief Executive Officer Mid-Term Performance Review  
Write-off of Accounts Receivable – Electric  
Write-off of Accounts Receivable – Other
- August - Board Policy Changes  
Adopt 2008 Budget & CIP Guidance  
Independent Auditor Contract
- September - Bylaws Review  
Adopt 2008/2012 Financial Management Plan - Guidance  
Approve 2008 Operating and Capital Budget Presentation Format  
Approve 2008 Operating & 2008-12 Capital Improvement Program proposed  
Outline for Budget Presentations
- October - Approve Strategic Plan  
Approve 2008 Legislative Agenda  
NRECA Resolutions  
Board Executive Session – Self Evaluation
- November - 2008 Operating & Capital Budget Approval  
Authorize Retail Capital Credit Retirement  
Appointments to Annual Committees
- December – Legislative Reception  
Bylaws Review/Changes  
Review 2008 CEO Goals  
Write-Offs of Accounts Receivable – Electric  
Write-Offs of Accounts Receivable - Other

# **Chugach Electric Association, Inc. Board Goals for 2007-2008**



- January –**      **Approve Chief Executive Officer Goals for 2008**  
**Approve Election Procedures**  
**Appointment of Master Election Judge**  
**2008 Date of Record**
- February –**    **Chief Executive Officer 2007 Goals Report**  
**Chief Executive Officer Performance Evaluation**  
**Review Draft Chairman’s Report for Annual Report**  
**Approve Bylaw Amendments**  
**Board Executive Session – Self Evaluation**  
**NRECA Annual Meeting Delegate/Alternate**
- March –**        **Draft Chairman’s Report Annual Meeting**  
**Strategic Plan Update**  
**Approval of 2007 Audited Financial Statements**  
**2008 Financial Management Plan Approval**
- April -**         **Draft Goals for 2008/2009**  
**Hold Annual Meeting**