

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

June 11, 2008
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. *May 13, 2008*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Retail Customer Comments*
- VI. Board of Directors – Standards of Conduct* (*Logan*)
- VII. Election Recap (*Gimarc*)
- VIII. Election Expenses (*Steyer*)
- IX. Correspondence (*none*)
- X. Director Comments
- XI. Executive Session* (*scheduled*)
- XII. Adjourn*

*** *Denotes Action Items***

*****Denotes Possible Action Items***