

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

July 8, 2009

Wednesday

Immediately following the Finance Committee Meeting

BOARD OF DIRECTORS' OPERATIONS COMMITTEE MEETING

AGENDA

- I. Convene Meeting
 - a. *Safety Minute (Smith)*
- II. Executive Session (*none*)
- III. Approval of Agenda*
- IV. Approval of Minutes*
 - a. *June 10, 2009 (Scott)*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Member Comments*
- VI. Update on Net Metering – Presentation (*Jenkin*)
- VII. Appoint NRECA and CFC Voting Delegate and Alternate* (*Committee*)
- VIII. Update on Wildlife Safety Operating Policy – Verbal (*Andrews*)
- IX. Update on Southcentral Power Plant – Verbal (*Risse*)
- X. Health and Safety Management System Work Plans – Executive Summary (*Smith*)
- XI. Proposed Revisions to Board Policy 129 – Employee Complaint and Anti-Retaliation Policy to be Re-titled Reporting Audit and Accounting Concerns* (*Cutler/Smith*)
- XII. Proposed Revisions to Board Policy 110 – Statement of Functions of Finance Committee and Board Policy 127 – Audit Committee Charter* (*Cutler/Smith*)
- XIII. Proposed Revisions to Board Policy 112 – Member Advisory Council* (*Cutler/Smith*)
- XIV. Proposed Revisions to Board Policy 115 – Vacancies in Unexpired Terms and Board Policy 116 – Involuntary Resignation of a Director* (*Cutler/Smith*)
- XV. Proposed Revisions to Board Policy 103 – Open Meetings and Executive Sessions on Board of Directors, Board Policy 109 – Committees of the Board of Directors, and Board Policy 113 – Procedures for Board of Director Meetings* (*Cutler/Smith*)

*** Denotes Action Items**

**** Denotes Possible Action Items**

- XVI. Draft Legislation Regarding Electronic Voting** (*Cutler/Smith*)
- XVII. Correspondence (*none*)
- XVIII. Director Comments
- XIX. Executive Session* (*scheduled*)
 - a. *Update on Contracts (Smith)*
 - b. *CEO Evaluation (Committee Discussion)*
- XX. Adjourn*

*** Denotes Action Items**

**** Denotes Possible Action Items**