

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

July 9, 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. *June 11, 2008*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Retail Customer Comments*
- VI. Presentation - Renewable Energy Committee Board Policy* (*Renewable Energy Committee*)
- VII. Presentation on Fire Island (*Wind Energy Alaska*)
- VIII. Participation & Operations and Maintenance Agreements – South Central Alaska Power Project* (*Risse*)
- IX. NRECA Retirement Security Plan* (*Andrews*)
- X. Appoint NRECA Voting Delegate & Alternate* (*Committee Action*)
- XI. Executive Session Recording* (*Lipscomb*)
- XII. Update Blue Ribbon Panel Report (*Logan*)
- XIII. Board Attorney Discussion (*Logan*)
- XIV. Review of Proposed Changes to Nominating Committee (*Discussion*)
- XV. Executive Session* (*scheduled*)
- XVI. Adjourn*

*** Denotes Action Items**

****Denotes Possible Action Items**