

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

August 8, 2008
Friday

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. *July 9, 2008*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Retail Customer Comments*
- VI. Urban League Presentation (Electric Deposit Assistance) (*Eleanor Andrews*)
- VII. Chugach Election Campaign Finance Reform** (*Nordlund*)
- VIII. Proposed Changes to Nominating Committee Procedures** (*Logan*)
- IX. Improving the Election Process** (*Lipscomb*)
- X. Revisions to Board Policy 113 – Procedures for Board of Director Meetings* (*Lipscomb*)
- XI. Correspondence (*none*)
- XII. Director Comments
- XIII. Executive Session* (*scheduled*)
- XIV. Municipal Power Authority Ordinance (Chugach Comments)* (*Nordlund*)
- XV. Adjourn*

*** Denotes Action Items**

****Denotes Possible Action Items**