

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

August 12, 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. *July 8, 2009 (McDonald)*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Member Comments*
- VI. Update on Southcentral Power Project (*Highers*)
- VII. Proposed Revision to Board Policy 100 – Statement of Objectives, Board Policy 101 – Policy Formulation, Board Policy 104 – Board Correspondence and Board Policy 105 – Functions of the Board* (*Cutler/Smith*)
- VIII. Proposed Revision to Board Policy 108 – Director Meeting Fees and Expenses* (*Cutler/Smith*)
- IX. Proposed Revision to Board Policy 111 – Statement of Functions of the Operations Committee* (*Cutler/Smith*)
- X. Proposed Revision to Board Policy 114 – Appointment of Standing Committee Members* (*Cutler/Smith*)
- XI. Proposed Revision to Board Policy 115 – Vacancies in Unexpired Terms and Board Policy 116 – Involuntary Resignation of a Director* (*Cutler/Smith*)
- XII. Proposed Board Policy XXX – on the subject of “Provision of Health Insurance to employees related to Board members”* (*Cutler/Smith*)
- XIII. Correspondence (*none*)

*** Denotes Action Items**

**** Denotes Possible Action Items**

- XIV. Director Comments
- XV. Executive Session* (*scheduled*)
 - a. *Human Resources Strategic Plan (Andrews)*
 - b. *Gas Matters (Thibert)*
- XVI. Adjourn*

*** Denotes Action Items**

**** Denotes Possible Action Items**