

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

September 10, 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. *August 8, 2008 (McDonald)*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Retail Customer Comments*
- VI. Review NRECA 2008 Overview of Issues Considered and Action Items (*Discussion*)
- VII. Energy Conservation (EC) Report and Renewable Energy Committee Policy on EC* (*Reiser/ Smith*)
- VIII. Board Policy 108 – Meeting Fees and Expenses** (*Lipscomb*)
- IX. Board Policy (New) – Authority of the Association-Appointed Representative to Jointly Operated Assets* (*Lipscomb*)
- X. Proposed Bylaw Changes (nine member board)** (*Logan*)
- XI. Proposed Changes to Election Procedures** (*Logan*)
 - a. *Ad Watch*
 - b. *Candidate Forum*
- XII. Correspondence (*none*)
- XIII. Director Comments
- XIV. Executive Session* (*scheduled*)
- XV. Adjourn*

*** Denotes Action Items**

****Denotes Possible Action Items**