

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**October 8, 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. *September 10, 2008 (Scott)*
- V. Customer Comments
  - a. *Wholesale Customer Comments*
  - b. *Retail Customer Comments*
- VI. Annual Report Planning (*Steyer/Thibert*)
- VII. Identity Theft Prevention Program (Red Flags Rule)\*\* (*Housekeeping – Dial*)
- VIII. Executive Session Recording\*\* (*Lipscomb*)
- IX. Board Policy 108 – Meeting Fees and Expenses\*\* (*Lipscomb*)
- X. Adherence to Board Policies and Code of Ethics Discussion
- XI. Campaign Finance Reform Discussion
- XII. Contract with Kirkpatrick & Lockhart Preston Gates Ellis LLP\*\* (*Logan*)
- XIII. Correspondence (*none*)
- XIV. Director Comments
- XV. Executive Session\* (*scheduled*)
- XVI. Adjourn\*

**\* Denotes Action Items**

**\*\*Denotes Possible Action Items**