

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

November 12, 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 (*none*)
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Retail Customer Comments*
- VI. Proposed New Board Policy – Authority of the Association – Appointed Representative to Jointly Operated Assets* (*Lipscomb*)
- VII. Executive Session Recording* (*Nordlund*)
- VIII. Railbelt Utility Resolution - Joint Vision for All Railbelt Utilities* (*Logan*)
- IX. Appointments to the Bylaws Committee* (*Steyer*)
- X. Appointments to the Election Committee* (*Steyer*)
- XI. Appointments to the Nominating Committee* (*Steyer*)
- XII. Resolution - State Constraints on Nuclear Power** (*Gimarc*)
- XIII. Resolution - Coal to Liquids** (*Gimarc*)
- XIV. Correspondence (*none*)
- XV. Director Comments
- XVI. Executive Session* (*scheduled*)
- XVII. Adjourn*

*** Denotes Action Items**

****Denotes Possible Action Items**