

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

RENEWABLE ENERGY COMMITTEE

Monday
December 18, 2006
5:30 p.m.

- I. Introductions
 - 1) Bill Stewart, Chief Executive Officer
- II. Board Comments
- III. Presentation - Lee Thibert, Sr. Vice President, Power Delivery,
 - 1) Mark Fouts, Manager, Corporate Planning & Analysis
- IV. Committee Selection of the Chair
- V. Committee Organization
- VI. Committee Objectives
- VII. Adjourn

Materials Distributed to Committee Members

- 1) *Board Resolution*
- 2) *Renewable Energy of Alaska Atlas by REAP*
- 3) *Mark Fouts Presentation*