

**CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA**

March 3, 2010

Wednesday

Immediately Following the Finance Committee Meeting

SPECIAL BOARD OF DIRECTORS' MEETING

AGENDA

- I. CONVENE MEETING
- II. PLEDGE OF ALLEGIANCE
- III. EXECUTIVE SESSION (*none*)
- IV. APPROVAL OF THE AGENDA*
- V. PERSONS TO BE HEARD
 - A. *Wholesale Customer Comments*
 - B. *Member Comments*
- VI. NEW BUSINESS (*scheduled*)
 - A. *2009 Audited Financial Statements* (Wolfe)*
 - B. *December 31, 2009 SEC 10K Filing* (McKay-Highers)*
 - C. *Retention of KPMG, LLP for Tax Services* (Cunningham)*
 - D. *2010 Proposed Bylaw Amendment – Director Voting Procedures* (Smith/Cutler)*
- VII. EXECUTIVE SESSION (*none*)
- VIII. DIRECTOR COMMENTS
- IX. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*

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