

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

**March 4, 2009**

**Wednesday**

**Immediately Following the Audit Committee Meeting**

**SPECIAL BOARD OF DIRECTORS' MEETING  
AGENDA**

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- 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
  - A. *2008 Audited Financial Statements\* (KPMG)*
  - B. *SEC Form 10K Filing\* (McKay-Highers)*
- VII. EXECUTIVE SESSION (*none*)
- VIII. DIRECTOR COMMENTS
- IX. ADJOURNMENT\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

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