

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

SPECIAL BOARD OF DIRECTORS MEETING
AGENDA ITEM SUMMARY

March 4, 2009

ACTION REQUIRED

AGENDA ITEM NO. VI.B.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

SEC Form 10K Filing

DISCUSSION

The 10K is attached for your review.

MOTION

Move that the Board of Directors' recommend that the management file the Securities and Exchange Commission Form 10K by the due date incorporating any review and amendment to the document which will be received and reviewed and approved by KPMG. Mr. Miller and Mr. Cunningham will immediately inform the Board, in writing, of any material and significant changes.