

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

**April 3, 2009
Friday
8:00 a.m.**

**SPECIAL BOARD OF DIRECTORS' MEETING
AGENDA**

- I. CONVENE MEETING
- II. PLEDGE OF ALLEGIANCE
- III. EXECUTIVE SESSION* (*scheduled*)
 - A. *Gas Sales Agreement (Thibert/Gibson)*
- IV. APPROVAL OF THE AGENDA*
- V. PERSONS TO BE HEARD
 - A. *Wholesale Customer Comments*
 - B. *Member Comments*
- VI. NEW BUSINESS
 - A. Approve Gas Sales Agreement** (*Thibert/Gibson*)
- VII. EXECUTIVE SESSION (*none*)
- VIII. DIRECTOR COMMENTS
- IX. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*

3/27/2009 1:30:42 PM