

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

**June 11, 2008
Wednesday
4:00 p.m.**

SPECIAL BOARD OF DIRECTORS' MEETING

AGENDA

- I. CONVENE MEETING
- II. PLEDGE OF ALLEGIANCE
- III. EXECUTIVE SESSION* (*scheduled*)
- IV. APPROVAL OF THE AGENDA*
- V. PERSONS TO BE HEARD
 - A. *Wholesale Customer Comments*
 - B. *Member Comments*
- VI. NEW BUSINESS (*scheduled*)
 - a. *Board Policy 128, Confidentiality* (Gimarc/Tans)*
 - b. *Gas Negotiations** (Gibson)*
- VII. EXECUTIVE SESSION (*none*)
- VIII. DIRECTOR COMMENTS
- IX. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*