

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

**August 3, 2010  
Tuesday  
2:00 p.m.**

**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. INTRODUCTION
- VII. PURPOSE OF THE SPECIAL MEETING
- VIII. EXECUTIVE SESSION\* (*scheduled*)
  - A. *Overview of, and Discussion with Attorneys, Chugach Project Consultants, and CIRC Representatives a Proposed Fire Island Wind Project Off-take Agreement*
- IX. NEXT STEPS
- X. DIRECTOR COMMENTS
- XI. ADJOURNMENT\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*