

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

November 11, 2009

Wednesday

Immediately following the Operations Committee Meeting

SPECIAL BOARD OF DIRECTORS' MEETING

AGENDA

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

* *Denotes Action Items*

** *Denotes Possible Action Items*

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