

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

**June 16, 2009
Tuesday
10:00 a.m.**

BOARD OF DIRECTORS' WORKSHOP

AGENDA

- I. Convene Workshop
- II. Approval of the Agenda*
- III. Electronic Voting Demonstrations
 - A. Survey & Ballot Systems will demonstrate their solution at 10:30 a.m. and Electron Trust will demonstrate their solution at 1:00 p.m.
- IV. Member Comments
 - A. Wholesale Customer Comments
 - B. Retail Member Comments
- V. Director Comments
- VI. Adjournment*

* *Denotes Action Items*

** *Denotes Possible Action Items*