

4/20/05	Regular Board meeting: II. Approval of Agenda III. Consent Agenda IX.A. So. Anchorage Substation to University Substation 138kV - Project Authorization IX.B. So. Anchorage Substation 34.5kV Feeder Getaways - Project Authorization IX.C. Postmark Distribution Substation - Project Authorization IX.D. Alternate Supply to Baxter Substation - Project Authorization IX.E. Revisions to Board Policy 119 IX.F. Beluga Unit 5 Controls Upgrade IX.G. Strategic Alliance with Alstom Power IX.H. Directors' Expenses (\$7,971.92) IX.I. CEO Employment Agreement	p	t	p	p	a	p	p	<i>Unanimous</i>	
4/27/05	Board Finance committee	e	p	p	t	p	p	p		
Meeting Date	Meetings	Directors								
	<u>Attendance Codes:</u> a = absent p = present e = excused t = attended via telephone - = attendance not required	<u>Voting Codes:</u> y = yes n = no b = abstained m = not present at time of vote unanimous = all "yes" votes		B I R C H	C H R I S O P H E R S O N	C O T T R E L L	D A V I S O N	K A L E N K A	L I P S C P M B	V A Z Q U E Z
4/28/05	Annual Meeting - Special Board meeting	p	p	p	p	p	p	p	p	
5/4/05	Board Operations committee									
5/11/05	Regular Board meeting: II. Approval of Agenda III. Consent Agenda IX.B. Beluga Unit 7 Rotor Overhaul - Project Authorization IX.C. Bank Signature Cards IX.D. Directors' Expenses (\$9,509.72)	p	p	p	p	p	t	a	<i>Unanimous</i>	
5/12/05	Board Audit committee & Executive Session cont'd.									
5/17/05	Board workshop	p	a	p	t	a	p	p		
5/18/05	Board mtg. Executive Session cont'd.									
5/25/05	Board Finance committee									
6/1/05	Board Operations committee									
6/8/05	Board Finance committee									
6/15/05	Regular Board meeting: II. Approval of Agenda III. Consent Agenda IX.A. Code of Ethics IX.B. So. Anchorage Substation - Site Preparation IX.C. Directors' Expenses (\$5,180.78)	p	p	t	p	a	p	p	<i>Unanimous</i>	
6/20/05	Joint meeting with AML&P, GVEA	p	a	p	a	p	p	p		
7/6/05	Board Operations committee	-	p	p	t	p	p	p		
7/13/05	Board Finance committee	p	p	p	p	-	p	p		
7/19/05	Joint meeting w/MEA									
7/25/05	Director interviews									
7/26/05	Director interviews									
7/27/05	Regular Board meeting: II. Approval of Agenda III. Consent Agenda IX.B. So. Anchorage Substation 34.5kV Switchgear & Control Panels - Bid Award IX.C. 138kV T-Line from IGT to So. Substation - Construction Bid Award IX.D. Revisions to Board Policies 109,110,111 IX.E. Directors' Expenses (\$6,052.50)	p	p	p	p	p	p	p	<i>Unanimous</i>	
8/3/05	Board Operations committee	-	p	p	t	p	p	p		
8/10/05	Special Board mtg./Audit committee/Finance committee	p	p	p	p	-	p	p		

8/24/05	Regular Board meeting: II. Approval of Agenda III. Consent Agenda IX.A. 2003 Capital Credit Allocation (\$5,168,557) IX.B. 2005 Budget Guidance IX.C. Directors' Expenses (\$10,254.52)	p	p	p	p	p	p	p	
									Unanimous
8/30/05	Strategic Planning workshop	p	p	p	p	p	p	p	
9/7/05	Board Operations committee	p	p	p	t	p	p	p	
9/21/05	Regular Board meeting: II. Approval of Agenda III. Consent Agenda IX.A. Directors' Expenses (\$5,600.00) IX.B. Single-Owner Generation & Transmission Organization	p	p	p	t	p	p	p	
									Unanimous
9/27/05	Joint meeting with AML&P, GVEA	p	p	p	p	p	p	p	
9/28/05	Board Finance committee	p	p	p	p	p	p	p	
10/5/05	Board Operations Committee	p	p	p	p	p	p	p	
10/19/05	Regular Board meeting: II. Approval of Agenda III. Consent Agenda IX.A. Directors' Expenses (\$19,738.88)	p	p	p	a	p	p	p	
									Unanimous
10/26/05	Board Finance committee	p	p	p	a	p	p	a	
11/2/05	Board Operations committee	p	p	p	p	p	p	t	
11/14/05	CEO Interviews	p	p	p	t	p	p	t	
11/15/05	CEO Interviews	p	t	p	p	t	p	p	
11/16/05	Regular Board meeting:	p	p	p	p	p	p	t	
11/30/05	Board Finance committee								
12/7/05	Board Operations committee/Regular Board meeting:	p	p	p	t	p	p	t	
12/8/05	CEO Interviews	p	p	p	p	t	p	p	
12/9/05	CEO Interviews								
12/10/05	CEO Interviews								