

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

January 15, 2003

ACTION REQUIRED

AGENDA ITEM NO. IX.D.

- Information Only
- Motion
- Resolution
- Executive Session
- Other

TOPIC

Directors' Expenses

DISCUSSION

The Directors' Expenses will be submitted for review/approval at the board meeting.

RECOMMENDATION

n/a