

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

January 17, 2007

ACTION REQUIRED

AGENDA ITEM NO. III.F.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Consent Agenda - Directors' Expenses

DISCUSSION

The Directors' expenses will be submitted for approval at the board meeting.

CEO'S RECOMMENDATION

n/a