

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**BOARD MEETING**  
**AGENDA ITEM SUMMARY**

**January 17, 2007**

**ACTION REQUIRED**

**AGENDA ITEM NO. III.**

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

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**TOPIC**

Consent Agenda

**DISCUSSION**

- A. Calendar of Events: January – December 2007
- B. Minutes: 12/19/06
- C. Appointment of 2007 Master Election Judge
- D. 2007 Record Date
- E. Approval of 2007 Election Procedures
- F. Directors' Expenses

**RECOMMENDATION**

Move that the Board of Directors approve the consent agenda as presented/amended.