

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

January 18, 2006

ACTION REQUIRED

AGENDA ITEM NO. III.

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

TOPIC

Consent Agenda

DISCUSSION

- A. Calendar of Events: January - December 2006
- B. Minutes: Regular Board meeting 12/7/05

RECOMMENDATION

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