

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

January 19, 2005

ACTION REQUIRED

AGENDA ITEM NO. III.

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

TOPIC

Consent Agenda

DISCUSSION

- A. Calendar of Events: January 2005 – January 2006
- B. Minutes: Regular Board meeting: 12/15/04
- C. November Financial Reports

RECOMMENDATION

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