

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

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

January 19, 2005

**ACTION REQUIRED**

**AGENDA ITEM NO. IX.I.**

Information Only  
 Motion  
Resolution  
Executive Session  
Other

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**TOPIC**

Directors' Expenses

**DISCUSSION**

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

**CEO'S RECOMMENDATION**

n/a