

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

February 15, 2006

ACTION REQUIRED

AGENDA ITEM NO. III.

- Information Only
 Motion
 Resolution
 Executive Session
 Other
-

TOPIC

Consent Agenda

DISCUSSION

- A. Calendar of Events: February 2006 - January 2007
B. Minutes: Regular Board meeting 1/18/06

RECOMMENDATION

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