

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY

February 18, 2008

ACTION REQUIRED

AGENDA ITEM NO. V.C.

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

TOPIC

Consent Agenda – Directors' Expenses

DISCUSSION

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

MOTION

(Consent Agenda)