

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

February 19, 2003

ACTION REQUIRED

AGENDA ITEM NO. IX.D.

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

TOPIC

Directors' Expenses

DISCUSSION

The Directors' expenses will be distributed for review/approval at the board meeting.

RECOMMENDATION

N/A