

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

**REGULAR BOARD OF DIRECTORS' MEETING**  
**AGENDA ITEM SUMMARY**

**February 25, 2009**

**ACTION REQUIRED**

**AGENDA ITEM NO. XI.F.**

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

**~~REVISED~~**  
**Feb. 25, 2009 @ 10:22 a.m.**

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**TOPIC**

(Placeholder) Gas Term Sheet Approval

**DISCUSSION**

Gas negotiation meetings continued the week of February 16<sup>th</sup>. Should something develop from those meetings, materials for this item will be distributed and discussed in executive session.

**MOTION**

Move that the Board of Directors approve the gas term sheet as discussed in executive session and authorize the Chief Executive Officer to proceed with negotiations of a gas sales agreement (GSA) consistent with the gas term sheet.