

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

March 19, 2003

ACTION REQUIRED

AGENDA ITEM NO. IX.A.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

2002 Audit.

DISCUSSION

The results of the 2002 audit will be presented by KPMG LLC.

GENERAL MANAGER'S RECOMMENDATION(S)

Motion 1: Move that the Board of Directors accept the results of the 2002 audit as presented by KPMG LLC.