

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

March 22, 2006

ACTION REQUIRED

AGENDA ITEM NO. III.

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

TOPIC

Consent Agenda

DISCUSSION

- A. Calendar of Events: March 2006 - February 2007
- B. Minutes: 1/25/2006, 2/6/2006, 2/15/2006

RECOMMENDATION

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