

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

**BOARD MEETING**  
**AGENDA ITEM SUMMARY**

March 22, 2006

**ACTION REQUIRED**

**AGENDA ITEM NO. IX.I.**

Information Only  
 Motion  
 Resolution  
 Executive Session  
 Other

---

**TOPIC** - by Director Lipscomb

Release of Information for Fire Island Wind Power Generation Project

**DISCUSSION**

Discussion will be held in executive session.

**CEO'S RECOMMENDATION**

WHEREAS, Chugach Electric Association, Inc. has been studying the feasibility of a wind power generation project on Fire Island;

WHEREAS, State legislative Grants are necessary to help pay for project infrastructure, and the study has been funded by federal funds from the Denali Commission;

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of Chugach Electric Association, Inc. that all wind power generation project study results, including Chugach Electric Association's economic analysis, shall immediately be released to the Chugach members and the public.