

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

April 18, 2007

ACTION REQUIRED

AGENDA ITEM NO. V.

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

TOPIC

Consent Agenda

DISCUSSION

- A. Calendar of Events: April 2007 – March 2008
- B. Minutes: 2/21/07, 3/14/07
- C. Directors' Expenses
- D. Beluga Unit 5 Generator Repair – Project Authorization
- E. Beluga Unit 5 Generator Repair – Project Authorization
- F. Beluga Unit 3 Major Inspection – Project Authorization

MOTION

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