

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

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

**April 19, 2006**

**ACTION REQUIRED**

**AGENDA ITEM NO. III.**

- Information Only  
 Motion  
 Resolution  
 Executive Session  
 Other
- 

**TOPIC**

Consent Agenda

**DISCUSSION**

- A. Calendar of Events: April 2006 - March 2007
- B. Minutes: Regular Board meeting 3/22/06

**RECOMMENDATION**

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