

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

April 19, 2006

ACTION REQUIRED

AGENDA ITEM NO. IX.B.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Directors' Expenses

DISCUSSION

The Directors' expenses will be submitted for approval at the board meeting.

CEO'S RECOMMENDATION

n/a