

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

April 21, 2004

**BOARD MEETING
AGENDA ITEM SUMMARY**

ACTION REQUIRED

AGENDA ITEM NO.IX.I.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Chief Executive Officer's Employment Agreement

DISCUSSION

At the February 25, 2004 board meeting, the Board of Directors presented the 2003-2004 Chief Executive Officer's performance evaluation and provided their individual comments.

BOARD OF DIRECTORS RECOMMENDATION

Move: That the Board of Directors approve the Chief Executive Officer's Employment Agreement.