

**CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA**

**April 26, 2006
Wednesday
4:00 p.m.**

BOARD OF DIRECTORS' MEETING

- PLEDGE OF ALLEGIANCE
- I. EXECUTIVE SESSION – if required
- II. APPROVAL OF AGENDA *
- III. CONSENT AGENDA *
 - A. Calendar of Events
 - B. Minutes – 3/22/2006
- IV. PERSONS TO BE HEARD
 - A. Wholesale Customer Comments
 - B. Member Comments
- V. CEO REPORT – verbal
 - A. 1st Quarter Safety Report
- VI. CORRESPONDENCE - none
- VII. DIRECTORS' REPORTS - verbal
 - A. Committee Reports
 - B. APA Report
 - C. Meeting Reports
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - A. NWPPA Resolutions *
 - B. Directors' Expenses *
- X. DIRECTORS' COMMENTS
- XI. EXECUTIVE SESSION – scheduled
- XII. Adjournment

* Denotes Action Items