

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

**REGULAR BOARD OF DIRECTORS' MEETING**  
**AGENDA ITEM SUMMARY**

**April 28, 2010**

**ACTION REQUIRED**

**AGENDA ITEM NO. XIII.C.**

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

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**TOPIC**

Authorization to Enter Into Contract

**DISCUSSION**

The discussion will take place in executive session.

**MOTION**

Move that the Board of Directors authorize the Chief Executive Officer to negotiate the contract as discussed in executive session.