

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

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

May 15, 2002

**ACTION REQUIRED**

**AGENDA ITEM NO. IX.E.**

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

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**TOPIC**

Directors' Expenses

**DISCUSSION**

The Directors' expenses will be distributed for review/approval at the board meeting.

**RECOMMENDATION**

N/A