

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

May 16, 2007

ACTION REQUIRED

AGENDA ITEM NO. V.C.

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

Consent Agenda - Directors' Expenses

DISCUSSION

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

MOTION

(Consent Agenda)