

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

May 16, 2007

ACTION REQUIRED

AGENDA ITEM NO. V.

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

TOPIC

Consent Agenda

DISCUSSION

- A. Calendar of Events: May 2007 – April 2008
- B. Minutes: 4/18/07
- C. Directors' Expenses

MOTION

Move that the Board of Directors approve the consent agenda as presented/amended.