

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

May 17, 2006

ACTION REQUIRED

AGENDA ITEM NO. III.

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

TOPIC

Consent Agenda

DISCUSSION

- A. Calendar of Events: May 2006 - April 2007
- B. Minutes: Regular Board meeting 4/26/06

RECOMMENDATION

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