

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

May 17, 2006

ACTION REQUIRED

AGENDA ITEM NO. IX.H.

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

Directors' Expenses

DISCUSSION

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

CEO'S RECOMMENDATION

n/a