

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

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

June 21, 2006

**ACTION REQUIRED**

**AGENDA ITEM NO. III.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.

**CEO'S RECOMMENDATION**

n/a

# Chugach Director's Expense Report

ELECTRIC ASSOCIATION, INC.

Name (print): \_\_\_\_\_ Date: June 21, 2006

Signature: \_\_\_\_\_

Period Covered: May-June 2006 Page  1  of  1

	Explanation (make daily entries)	Account # Work Order	Meals & Misc.	Lodging	Transportation		Other Expense (detail)	Subtotals (Columns A-E)			Total Expenses (Cols. F-H)
					Air	Other		Chugach Credit Card	Direct billed to Chugach	Employee Cash	
5/19	APA board strategic planning mtg.	93020000009050					200.00				200.00
5/21-24	Lipscomb – NWPPA Annual mtg.	93020000219050					250.00 Ea. day				
6/7	Operations cmt. Mtg.	93020000009050					200.00				200.00
6/12	MEA Board meeting	93020000009050				44.50 mileage	200.00				244.50
6/13	HEA Board mtg.	93020000009050					200.00				200.00
6/21	Regular Board mtg.	93020000009050					200.00				200.00
	Other:										
Total Expenses by Category			(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)

Business Purpose:

Less Cash Advance  
(attach travel authorization)

Balance Due  Employee  Company (check attached)

For Accounting Use:

Folio No. \_\_\_\_\_ Vendor No. \_\_\_\_\_

G/L Date \_\_\_\_\_ Pay Date \_\_\_\_\_

Account No. \_\_\_\_\_ Amount \_\_\_\_\_

Prepared by: Dianne Hillemeier

Date: June 21, 2006

Approved by:

David Cottrell, Treasurer

Date: June 21, 2006