

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

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

**June 21, 2006**

**ACTION REQUIRED**

**AGENDA ITEM NO. III.**

- Information Only  
 Motion  
 Resolution  
 Executive Session  
 Other

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**TOPIC**

Consent Agenda

**DISCUSSION**

- A. Calendar of Events: June 2006 - May 2007
- B. Minutes: Regular Board meeting 5/17/06
- C. Directors' Expenses

**RECOMMENDATION**

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