

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

June 21, 2006

ACTION REQUIRED

AGENDA ITEM NO. IX.D.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Interim CEO Job Description and Contract

DISCUSSION

This agenda item will be discussed by the Board of Directors at the board meeting.

CEO RECOMMENDATION

n/a