

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

July 19, 2006

ACTION REQUIRED

AGENDA ITEM NO. III.

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

TOPIC

Consent Agenda

DISCUSSION

- A. Calendar of Events: July 2006 – June 2007
NOTE: Move September Board meeting to September 13, 2006
- B. Minutes:
Special Board meetings: 4/19/06, 4/26/06, 4/27/06;
Regular Board meeting 6/21/06
- C. Proposed Write-off of Uncollectible Accounts Receivable – Electric
- D. Proposed Write-off of Uncollectible Accounts Receivable – Other
- E. Directors' Expenses

RECOMMENDATION

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

