

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

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

**July 21, 2004**

**ACTION REQUIRED**

**AGENDA ITEM NO. III.**

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

---

**TOPIC**

Consent Agenda

**DISCUSSION**

- A. Calendar of Events: July - October 2004
- B. Minutes: Regular Board meeting: 6/16/04
- C. May Financial Reports

**RECOMMENDATION**

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