

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

July 27, 2005

ACTION REQUIRED

AGENDA ITEM NO IX.C.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Selection of CEO Search Firm

DISCUSSION

The Board of Directors anticipates making a decision on which of the two search firms it will use to conduct an executive search for the new Chief Executive Officer.

CEO's RECOMMENDATION

n/a