

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

August 16, 2006

ACTION REQUIRED

AGENDA ITEM NO. III.

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

TOPIC

Consent Agenda

DISCUSSION

- A. Calendar of Events: August 2006 – July 2007
- B. Minutes: Regular Board meeting 7/19/06
- C. Directors' Expenses

RECOMMENDATION

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