

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

August 24, 2005

ACTION REQUIRED

AGENDA ITEM NO. III.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Consent Agenda

DISCUSSION

- A. Calendar of Events: August 2005 – July 2006
- B. Minutes: Regular Board meeting: 6/15/2005, Joint Board meeting: 7/19/2005, Regular Board meeting: 7/27/2005

RECOMMENDATION

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