

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

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

**August 25, 2004**

**ACTION REQUIRED**

**AGENDA ITEM NO. III.**

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

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**TOPIC**

Consent Agenda

**DISCUSSION**

- A. Calendar of Events: August - November 2004
- B. Minutes: Regular Board meeting: 7/21/04
- C. June Financial Reports

**RECOMMENDATION**

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