

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

REGULAR BOARD OF DIRECTORS MEETING
AGENDA ITEM SUMMARY

August 27, 2008

ACTION REQUIRED

AGENDA ITEM NO. V.F.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Revisions to Board Policy 113 – Procedures for Board of Director Meetings

DISCUSSION

This is a housekeeping item that will allow for the flexibility to act on New Business items after an Executive Session.

MOTION

Move that the Board of Directors approve the revised Board Policy 113, Procedures for Board of Directors Meetings as recommended by the Operations Committee on August 8, 2008.