

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

September 13, 2006

ACTION REQUIRED

AGENDA ITEM NO. III.

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

TOPIC

Consent Agenda

DISCUSSION

- A. Calendar of Events: September 2006 – August 2007
- B. Minutes: 8/2/06 and 8/16/06
- C. Directors' Expenses

RECOMMENDATION

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