

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD OF DIRECTORS MEETING
AGENDA ITEM SUMMARY

September 19, 2007

ACTION REQUIRED

AGENDA ITEM NO. IX.

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

Directors' Reports

DISCUSSION

A. Committee Reports

- 1. 8/22/07 Finance Committee Meeting
- 2. 8/22/07 Operations Committee Meeting
- 3. 8/23/07 Renewable Energy Committee

B. APA Report

- 1. 9/11/07 Continuity Management & Emergency Response Planning
- 2. 9/12-14/07 APA Annual Meeting

C. Meeting Reports

- 1. 8/9/07 Navigant Meeting w/Staff
- 2. 8/10/07 Navigant Meeting w/Staff
- 3. 8/13/07 MEA Board Meeting
- 4. 8/13/07 SES City Council Meeting
- 5. 8/14/07 HEA Board Meeting
- 6. 8/22/07 ML&P Commission Meeting
- 7. 8/27/07 SES City Council Meeting
- 8. 9/5-7/07 NWPPA Trustees Meeting
- 9. 9/10/07 MEA Board Meeting
- 10. 9/11/07 HEA Board Meeting
- 11. 09/18/07 CFC Workshop

D. Blue Ribbon Panel Update

E. Chugach/ML&P (Phase 1 Study) Update

- 1. 9/6/07 Oversight Panel Meeting