

As a result of executive session discussion the following motion was submitted to the Board for approval by General Counsel Gary Zipkin

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD OF DIRECTOR MEETING
AGENDA ITEM SUMMARY

September 19, 2007

ACTION REQUIRED

AGENDA ITEM NO. XI.F.i

- Information Only
 Motion
 Resolution
 Executive Session
 Other
-

TOPIC

Contract with Navigant

DISCUSSION

MOTION

It is hereby moved that the Chugach Board of Directors authorize Board Counsel to enter into negotiations toward a contract with Navigant as discussed during executive session and that Chair Vazquez is authorized to execute a contract with Navigant subject to Board ratification at the Board's October 2007 meeting.