

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

October 15, 2003

ACTION REQUIRED

AGENDA ITEM NO. III.

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

TOPIC

Consent Agenda

DISCUSSION

- A. Calendar of Events: October 2003 – January 2004
- B. Minutes: Regular Board meeting: 9/17/03
- C. Financial Reports: August 2003

RECOMMENDATION

Approve the consent agenda as presented/amended.