

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

October 15, 2003

ACTION REQUIRED

AGENDA ITEM NO. IX.A.

Information Only
 Motion
Resolution
Executive Session
Other

TOPIC

Director's Excused Absences

DISCUSSION

Director Cottrell was out of town for the September 17, 2003, Regular Board meeting and the October 1, 2003, Operations Committee meeting. He would like to request excused absences.

CEO'S RECOMMENDATION

n/a