

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD OF DIRECTORS MEETING
AGENDA ITEM SUMMARY

October 17, 2007

ACTION REQUIRED

AGENDA ITEM NO. IX.

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

TOPIC

Directors' Reports

DISCUSSION

A. Committee Reports

- 1. 9/26/07 Finance Committee Meeting
- 2. 9/26/07 Operations Committee Meeting

B. APA Report

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

C. Meeting Reports

- 1. 10/01/07 Alaska Business Monthly (Top 49 Alaska Owned Businesses)
- 2. 10/3/07 JAA Meeting & Annual Meeting
- 3. 10/3/07 Green Star – Anchorage Lighting Energy Efficiency Pledge
- 4. 10/8/07 MEA Board Meeting
- 5. 10/8/07 SES City Council Meeting
- 6. 10/09/07 HEA Board Meeting
- 7. 10/12/07 APA Board of Directors Strategic Planning Session
- 8. 10/16/07 Board of Directors Candidate Interviews

D. Blue Ribbon Panel Update

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