

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

October 17, 2007

ACTION REQUIRED
_____ **Information Only**
_____ **Motion**
_____ **Resolution**
_____ **Executive Session**
_____ **Other**

AGENDA ITEM NO. V.

TOPIC

Consent Agenda

DISCUSSION

- A. Calendar of Events: October 2007 – October 2008
- B. Minutes: September 19, 2007; September 26, 2007
- C. Directors' Expenses

MOTION

Move that the Board of Directors approve the consent agenda as presented/amended.