

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

October 18, 2006

ACTION REQUIRED

AGENDA ITEM NO. III.

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

TOPIC

Consent Agenda

DISCUSSION

- A. Calendar of Events: October 2006 – September 2007
- B. Minutes: 9/18/06 and 9/27/06
- C. CoBank Line of Credit
- D. NRECA Pension Restoration Plan – Date of Record
- E. Board Policy 110 – Statement of Functions of Finance Committee
- F. Directors' Expenses

RECOMMENDATION

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