

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**BOARD MEETING**  
**AGENDA ITEM SUMMARY**

**October 19, 2005**

**ACTION REQUIRED**

**AGENDA ITEM NO. III.**

- Information Only  
 Motion  
 Resolution  
 Executive Session  
 Other
- 

**TOPIC**

Consent Agenda

**DISCUSSION**

- A. Calendar of Events: October 2005 – September 2006  
B. Minutes: Special Board meeting: 9/7/2005; Regular Board meeting 9/21/2005

**RECOMMENDATION**

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