

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

November 14, 2007

ACTION REQUIRED

AGENDA ITEM NO. IX.

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

TOPIC

Directors' Reports

DISCUSSION

A. Committee Reports

1. November 1 – Finance/Budget Meeting
2. November 2 – Finance/Budget Meeting
3. November 5 – Finance/Budget Meeting
4. November 6 – Renewable Energy Committee
5. November 7 – Audit Committee Meeting
6. November 7 – Finance Committee Meeting
7. November 12 – Operations Committee Meeting

B. APA Report

1. November 8 – APA/AIM Joint Board Meeting

C. Meeting Reports

1. October 22 – SES City Council Meeting
2. October 24 – ML&P Commission Meeting
3. October 31 – Chugach Board Orientation
4. October 31 – November 2 – Alaska Utility Conference
5. November 6 – HEA Board Meeting
6. November 12 – MEA Board Meeting
7. November 12 – SES City Council Meeting

D. Blue Ribbon Panel Update

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