

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

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

**November 15, 2006**

**ACTION REQUIRED**

**AGENDA ITEM NO. III.F.**

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

**TOPIC**

Consent Agenda – Director Expenses

**DISCUSSION**

The Directors' expenses will be submitted for approval at the board meeting.

**CEO RECOMMENDATION**

N/A