

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

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

**November 16, 2005**

**ACTION REQUIRED**

**AGENDA ITEM NO. III.**

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

**TOPIC**

Consent Agenda

**DISCUSSION**

- A. Calendar of Events: November 2005 – October 2006
- B. Minutes: Regular Board meeting 10/19/2005

**RECOMMENDATION**

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