

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

**REGULAR BOARD OF DIRECTORS' MEETING**  
**AGENDA ITEM SUMMARY**

**November 20, 2008**

**ACTION REQUIRED**

**AGENDA ITEM NO. V.C.**

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

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**TOPIC**

Consent Agenda – Director Expenses

**DISCUSSION**

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

**MOTION**

*(Consent Agenda)*