

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

December 7, 2005

ACTION REQUIRED

AGENDA ITEM NO. III.

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

TOPIC

Consent Agenda

DISCUSSION

- A. Calendar of Events: December 2005 – November 2006
- B. Minutes: Regular Board meeting 11/16/05
- C. Write-off of Accounts Receivable - Electric
- D. Write-off of Accounts Receivable - Other

RECOMMENDATION

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