

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

December 7, 2005

ACTION REQUIRED

AGENDA ITEM NO. IX.G.

Information Only
Motion
Resolution
Executive Session
Other

TOPIC

APA (Alaska Power Association) Membership

DISCUSSION

The Board of Directors wishes to address the issue of maintaining our membership in the Alaska Power Association (APA). APA bylaws require at least six months' notice be given in order to withdraw from membership. Such notice would be given with our annual dues payment in January.