

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

December 15, 2004

ACTION REQUIRED

AGENDA ITEM NO. IX.F.

Information Only
 Motion
Resolution
Executive Session
Other

TOPIC

Directors' Expenses

DISCUSSION

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

CEO'S RECOMMENDATION

n/a