

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

December 17, 2003

ACTION REQUIRED

AGENDA ITEM NO. III.

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

TOPIC

Consent Agenda

DISCUSSION

- A. Calendar of Events: December 2003 – March 2004
- B. Minutes: Regular Board meeting: 11/19/03
- C. Financial Reports: October 2003
- D. Write-off of Accounts Receivable – Electric
- E. Write-off of Accounts Receivable - Other

RECOMMENDATION

Approve the consent agenda as presented/amended.