

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

**BOARD MEETING**  
**AGENDA ITEM SUMMARY**

December 17, 2003

**ACTION REQUIRED**

**AGENDA ITEM NO. IX.B.**

Information Only  
 **Motion**  
Resolution  
Executive Session  
Other

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**TOPIC**

2004 CEO Goals

**DISCUSSION**

The proposed 2004 goals for the Chief Executive Officer have been distributed and reviewed by the Operations Committee. The committee recommended placing the proposed goals on the board meeting agenda for discussion and approval.

**CEO'S RECOMMENDATION**

n/a

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**TOPIC**

**Proposed New Board Policy 129 - Accounting Concerns**

**DISCUSSION**

At its December 3, 2003, meeting the Board Operations Committee approved the attached new Board Policy 129, Accounting Concerns, and recommended it to the full board for approval.

**CEO's RECOMMENDATION**

Move: That the Board of Directors approve new Board Policy 129, Accounting Concerns.