

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

December 17, 2004

ACTION REQUIRED

AGENDA ITEM NO. IX.C.

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

Revisions to Board Policy 126

DISCUSSION

At its December 3, 2004, meeting the Board Operations Committee approved the attached revisions to Board Policy 126, Business Planning and Financial Management, and recommended it to the full board for approval.

CEO's RECOMMENDATION

Move: That the Board of Directors approve revisions to Board Policy 126, Business Planning and Financial Management.