

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

December 19, 2006

ACTION REQUIRED

AGENDA ITEM NO. III.

- Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Consent Agenda

DISCUSSION

- A. Calendar of Events: December 2006 – November 2007
- B. Minutes: 11/1/06, 11/8/06, 11/15/06, 12/6/06
- C. Write-off of Accounts Receivable – Electric
- D. Write-off of Accounts Receivable – Other
- C. Directors' Expenses

RECOMMENDATION

Move that the Board of Directors approve the consent agenda as presented/amended.