

**CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA**

**April 29, 2004  
Thursday  
7:00 p.m.  
(doors open at 6:00 p.m.)**

**ANNUAL MEETING**

Egan Convention Center

---

**BOARD OF DIRECTORS  
SPECIAL BOARD MEETING**

Immediately Following the Annual Meeting

Lower Level – Spurr Room

1. Oath of Office
2. Election of Officers \*
3. Other Business