

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD OPERATIONS COMMITTEE MEETING
AGENDA ITEM SUMMARY

October 4, 2006

ACTION REQUIRED

AGENDA ITEM NO. XIII.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Joint meetings with HEA, MEA, ML&P, GVEA

DISCUSSION

Following is a list of joint board meetings held during the past 18 months:

June 20, 2005	ML&P, GVEA, and Chugach
July 19, 2005	MEA and Chugach
September 27, 2005	ML&P, GVEA, and Chugach
July 5, 2006	ML&P and Chugach