

Board report

October 2002

- Approved renewing the NRUCFC revolving line of credit borrowing agreement.
- Approved the new CoBank master loan agreement
- Re-appointed Cary Jasper and Bill McKee to three-year terms on the Bylaws Committee.
- Approved sending three proposed bylaw amendments to the 2003 Bylaw Committee for review.
- Approved a confidentiality policy for board members and employees.
- Approved a change to Chugach's participation in the NRECA retirement and security program for non-represented employees.
- Accepted KPMGs engagement letter for audit services on financial statements for 2002.
- Received a Southern Intertie briefing.
- Participated in strategic planning.
- Approved directors' expenses.