

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**January 13, 2010**  
**Wednesday**  
**4:00 p.m.**

**BOARD OF DIRECTORS' OPERATIONS COMMITTEE MEETING**

**AGENDA**

- I. Convene Meeting
  - a. *Safety Minute (Smith)*
- II. Executive Session (*none*)
- III. Approval of Agenda\*
- IV. Approval of Minutes\*
  - a. *December 9, 2009 (Knight-Scott)*
- V. Customer Comments
  - a. *Wholesale Customer Comments*
  - b. *Member Comments*
- VI. Board Policy 126 – Business Planning and Financial Management\* (*Cutler/Smith*)
- VII. Renewable Energy Committee Charter Discussion (*Gimarc*)
- VIII. Appointment of the 2010 Master Election Judge\* (*Steyer*)
- IX. Approval of the 2010 Date of Record\* (*Steyer*)
- X. Approval of the 2010 Election Procedures\* (*Smith/Bogan/Nelson*)
- XI. Update on Southcentral Power Project (*Risse*)
- XII. Gas Supply Term Sheet and Agreement\* (*Thibert*)
- XIII. Correspondence
  - a. *Memo – 2009 Drug Testing Program – Recap (Andrews)*
  - b. *Update on Employee Complaint and Anti-Retaliation Policy Update (Andrews)*
  - c. *Communications Plan – Electronic Distribution of the Annual Report (Evans)*
  - d. *Update on the Bylaws Committee Meetings (Smith)*
- XIV. Executive Session\* (*scheduled*)
  - a. *Discussion – Legislative Agenda (Steyer)*
  - b. *Update on Human Resources Strategic Plan (Andrews)*
- XV. Director Comments
- XVI. Adjourn\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*