

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD OPERATIONS COMMITTEE MEETING
AGENDA ITEM SUMMARY

February 7, 2007

ACTION REQUIRED

AGENDA ITEM NO. VIII.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

AREA JAA

DISCUSSION

The projects and purpose to be considered are:

Joint Dispatch
Fire Island
State Assets
Replacement Generation
Railbelt Integrated Planning
Railbelt Integrated Operations
Alaska Systems Coordination Council

MOTION

Motion: Move that the Operations Committee recommends the Board of Director's authorize the CEO to negotiate goals and projects for the AREA JAA and the readmission of CEA to the AREA JAA.