

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

February 9, 2010

Tuesday

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. *January 13, 2010 (Knight-Scott)*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Member Comments*
- VI. Update on Southcentral Power Project (*Highers*)
- VII. Unit 6C Inspection – Project Authorization Recommendation* (*Risse*)
- VIII. Renewable Energy Committee Charter* (*Gimarc/Reiser*)
 - a. *Create a Future Energy Committee* (Gimarc)*
 - b. *Disband the Chugach Renewable Energy Committee* (Gimarc)*
 - c. *Support of Alternative Energy in Alaska* (Gimarc)*
- IX. Bylaw Change - Non-Natural Entity Board Candidate Qualifications* (*Committee*)
- X. Bylaw Change - Member Committee Terms and Service* (*Committee*)
- XI. Bylaw Change - Delegation of Duties of the Board Secretary and Treasurer* (*Committee*)
- XII. Bylaw Change - Annual Membership Meeting Date* (*Committee*)
- XIII. Bylaw Change - Director Voting Procedures* (*Committee*)
- XIV. Correspondence (*none*)
- XV. Executive Session* (*scheduled*)
 - a. *Legislative Agenda (Steyer)*
 - b. *Confidential Document Storage and Rolling Release (Smith/Cutler)*
- XVI. Director Comments
- XVII. Adjourn*

* *Denotes Action Items*

** *Denotes Possible Action Items*