

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

March 3, 2010

Wednesday

Immediately Following the Special Board of Directors' Meeting

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. *February 9, 2010 (Neas-Arnold)*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Member Comments*
- VI. Presentation on Smart Power and Watt Buster Programs (*Smith*)
- VII. Update on Southcentral Power Project (SPP) (*Highers*)
- VIII. 4th Quarter Contract Status Report and Update on 3rd Party Audit (*Smith*)
- IX. Correspondence (*none*)
- X. Executive Session* (*scheduled*)
 - a. *Fire Island Project Presentation (Stephens)*
 - b. *Stetson Creek Update (Risse)*
 - c. *Legislative Update (Steyer)*
 - d. *HR Strategic Plan (Andrews)*
 - e. *Gas Negotiations (Thibert)*
 - f. *SPP Zoning (Risse)*
- XI. Director Comments
- XII. Adjourn*

* *Denotes Action Items*

** *Denotes Possible Action Items*