

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

OPERATIONS COMMITTEE
AGENDA ITEM SUMMARY

April 4, 2007

ACTION REQUIRED

AGENDA ITEM NO. X.

- Information Only**
- Motion**
- Resolution**
- Executive Session**
- Other**

TOPIC

Draft – Operations Committee Goals and Calendar of Agenda Items.

DISCUSSION

MOTION

Motion: N/A

Chugach Electric Association, Inc.
Operations Committee Goals &
Calendar of Agenda Items
For 2007-2008



Goals for 2007-2008

- Adoption of Committee Goals 2007 – 2008
- Review and Develop Strategic Business Plan with Senior Staff (Approval 10/15/07)
- Recommendation of 2008 Legislative Agenda
- Review Board Policies
- Review Bylaws

Calendar of Agenda Items for 2007-2008

- May -** Adoption of Committee Goals 2007-2008
Discussion of Strategic Planning Sessions (Plan needs to be adopted by 10/15/07)
- June -**
- July -** CEO Goals Report
CEO Contract Review
Legislative Update (From Washington – Steyer)
Railbelt Peer Review
Generation Siting Study Review
- August -**
- September -** Review 2007 NRECA Resolutions
- October -** 2007 Legislative Agenda Discussion
Review & Recommend Approval of the Strategic Business Plan (Needs to be adopted by the Board 10/15/07 per CEO Goals)
- November -** Review Committee Applicants for Appointment to Nominating Committee
Review Committee Applicants for Appointment to Election Committee
Review Committee Applicants for Appointment to Bylaws Committee
Review 1st Draft CEO Goals for 2008
Discussion - 2008 Legislative Agenda
New Generation Equipment Bid Overview
- December –** Discussion - 2008 Legislative Agenda and Reception
Review 2nd Draft of CEO Goals for 2008
Discuss Possible Bylaw Changes
- January –** Review Proposed Bylaw Amendments (Provide Board Comments)
Review and Recommend Approval of CEO 2008 Goals
Start Review of 2007 CEO Evaluation
Review Project/Action Plans for Implementation of 2007 Benchmarking Recommendations
- February –** Alaska Power Association Legislative Visit to Juneau
Review and Recommend Approval of Proposed Bylaw Amendments w/Board Comments
Discuss Legislative Planning for 2008
Review and Recommend Approval of CEO Evaluation
Review Draft Chairman’s Report for Annual Report
- March –** Review Draft of 2008 Ballot for Annual Membership Meeting
Approve Chairman’s Report for Annual Report
- April -** Review Draft Chairman’s Report for Annual Meeting
Review Draft Goals for 2008/2009