

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

OPERATIONS COMMITTEE
AGENDA ITEM SUMMARY

April 4, 2007

ACTION REQUIRED

AGENDA ITEM NO. XI.

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

TOPIC

Draft – Outline of Chairman’s Report for Annual Meeting

DISCUSSION

MOTION

Motion: N/A

**Topics list
(March 30, 2007)**

Association – Board – High Level - Jeff

- **New CEO**
- **Labor Contracts**
- **Approved Filing of the Rate Case**
- **Renewable Energy Committee**
- **New Contract with Seward**
- **Approved 2007 Budget**
- **Approved 2007-2011 CIP Plan**
- **Reviewed and Approved Strategic Plan**
- **Capital Credit Retirements & Increased Funding for Early Retirement of Capital Credits**
- **Mission**