

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

April 14, 2010
Wednesday
4:00 p.m.

BOARD OF DIRECTORS' OPERATIONS COMMITTEE MEETING

AGENDA

- I. Convene Meeting
 - a. *Safety Minute (Smith)*
- II. Executive Session* (*scheduled*)
 - a. *Strategic Planning – Priority Risk Matrix (Evans)*
 - b. *Update - Fire Island (Thibert/Jenkin)*
 - c. *Update – 2008 Test Year Rate Case (Edwards/Miller)*
- III. Approval of Agenda*
- IV. Approval of Minutes*
 - a. *March 3, 2010 (Knight-Scott)*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Member Comments*
- VI. Update on Southcentral Power Project (SPP) (*Highers*)
- VII. Discussion - Code of Conduct of the Board of Directors (*Reiser*)
- VIII. Discussion - Automated Vehicle Locate Project (*Smith/Jenkin*)
- IX. Fire Island Wind Project** (*Reiser*)
- X. Correspondence
 - a. *Telecommunications Contract (Smith)*
 - b. *Member and Credit Card Payments (Smith)*
- XI. Executive Session* (*scheduled*)
 - a. *HR Strategic Plan (Andrews)*
 - b. *Legislative Update (Steyer)*
 - c. *Update on Southcentral Power Project – EPC Proposal (Risse/Highers)*
 - d. *Fuel Supply & Gas Storage Update (Thibert)*
- XII. Director Comments

XIII. Adjourn*

* *Denotes Action Items*

** *Denotes Possible Action Items*