

**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 1<sup>st</sup> Draft CEO Goals for 2008  
Discussion - 2008 Legislative Agenda  
New Generation Equipment Bid Overview
- December –** Discussion - 2008 Legislative Agenda and Reception  
Review 2<sup>nd</sup> 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