

**Chugach Electric Association, Inc.  
Operations Committee Goals for 2006-2007**



**Goals**

- Adoption of Committee Goals 2005 – 2006
- Recommendation of Interim CEO Goals for 2006
- Recommendation of Interim CEO Job Description and Contract
- Complete Interim CEO Performance Evaluation
- Review AREA JAA Membership
- Review Alaska Power Authority Membership
- Rationalize Fire Island Wind Power Project
- Establish Operations and Safety Benchmarks
- Review Strategic Plan
- Recommendation of 2007 Legislative Agenda
- 2007 CIP Recommendation
- 2007/2011 Business Plan Recommendation
- Review Article IV, Section 3. Director Qualifications Bylaw
- Review BP 128 Confidentiality

**Calendar**

- May -** Adoption of Committee Goals 2006-2007  
Review and Recommendation on BP 128 Confidentiality  
Review Alaska Power Association Membership  
Review and Recommendation of Interim CEO Goals for 2006  
Single Member G&T Transition Update
- June -** Review Interim CEO Job Description and Contract  
Review Benchmarking  
Review and Recommendation on AREA Joint Action Agency Membership  
Railbelt Peer Review  
Strategic Planning Session
- July -** Review Fire Island Wind Power Project  
Interim CEO mid-term performance review  
Recommendation on Benchmarking  
Recommendation on Interim CEO Job Description and Contract
- August -** Recommendation on Fire Island Wind Power Project  
2Q Interim CEO Goals Report  
Reconcile BP 105 and BP 111 Regarding CEO Performance Review Timing
- September -** Review 2007 Legislative Agenda  
Strategic Planning Session
- October -** Recommendation of 2007 Legislative Agenda  
Approve Strategic Plan
- November -** 3Q Interim CEO Goals Report  
Review DRAFT Interim CEO Goals for 2007  
2007 Capital Budget Recommendation  
2007/2011 Business Plan Review
- December –** Legislative Reception  
Recommendation of Interim CEO Goals for 2007  
2006/20010 Business Plan Recommendation  
Strategic Planning Session
- January –** Prepare Interim CEO 2004 Performance Evaluation DRAFT

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- February –** Alaska Power Association Legislative Visit to Juneau  
4Q CEO Goals Report  
Recommendation of Interim CEO Performance Evaluation  
Draft Chairman's Report for Annual Report
- March –** Chairman's Report for Annual Report  
Draft Chairman's Report Annual Meeting
- April -** Draft Goals for 2006/2007