

Chugach Electric Association, Inc. Operations Committee Goals for 2005-2006



Goals

- Adoption of Committee Goals 2005 – 2006
- Complete CEO Performance Evaluation
- Complete Strategic Planning
- 2006 CIP Recommendation
- 2006/2010 Business Plan Recommendation
- Review Section 3. Qualifications Bylaw

Calendar

- May -** Adoption of Committee Goals 2005-2006
1Q CEO Goals Report
Strategic Planning Session
- June -** Peer Review
Strategic Planning Session
- July -** Elections Committee Duties and Responsibilities Review
CEO mid term performance review
2Q CEO Goals Report
Strategic Planning Session
- August -** Strategic Planning Session
- September -** Review of Section 3. Qualifications Bylaw
Strategic Planning Session
- October -** Recommendation regarding Section 3. Qualifications Bylaw
Approve Strategic Plan
3Q CEO Goals Report
- November -** DRAFT CEO Goals for 2006
2006 Capital Budget Recommendation
2006 Operations Budget Recommendation
2006/2010 Business Plan Review
- December –** Legislative Reception
2006/20010 Business Plan Recommendation
Strategic Planning Session
- January –** 4Q CEO Goals Report
CEO 2004 Performance Evaluation DRAFT

**Chugach Electric Association, Inc.
Operations Committee Goals for 2005-2006**



**February – 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