

CHUGACH ELECTRIC ASSOCIATION, INC.  
Anchorage, Alaska

May 12, 2010  
Wednesday

Immediately Following the Finance Committee Meeting

BOARD OF DIRECTORS' OPERATIONS COMMITTEE MEETING

(Members are Janet Reiser, Chair, Jim Nordlund, Elizabeth Kennedy, Rebecca Logan, and Elizabeth Vazquez)

AGENDA

*~ REVISED ~*

- I. Convene Meeting
  - a. Safety Minute (Smith)
- II. Executive Session (none)
- III. Approval of Agenda\*
- IV. Approval of Minutes\*
  - a. April 14, 2010 (Neas-Arnold)
- V. Customer Comments
  - a. Wholesale Customer Comments
  - b. Member Comments
- VI. Election of Vice Chairman – Operations Committee\* (Committee)
- VII. National Renewable Energy Laboratory Presentation (Nordlund)
- ~~VIII. Construction Contract Award – Equipment Storage Site Preparation\* (Jenkin) Deleted~~
- IX. Update on Southcentral Power Project ~~– Verbal (Highers)~~
- X. Smart Power Update (Smith)
- XI. Correspondence (none)
- XII. Executive Session\* (scheduled)
  - a. Southcentral Power Project – EPC Contract *Recommendation-Status*
  - b. Update on Fire Island
  - c. Fuel Supply
  - d. Strategic Planning
  - e. CEO Evaluation Process
- ~~XIII. Southcentral Power Project – Motion to Recommend EPC Contract\* (Risse) Deleted~~
- XIV. Director Comments
- XV. Adjourn\*

\* Denotes Action Items

\*\* Denotes Possible Action Items