

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

May 13, 2009

Wednesday

Immediately following the Finance Committee Meeting

BOARD OF DIRECTORS' OPERATIONS COMMITTEE MEETING

AGENDA

- I. Convene Meeting
 - a. *Safety Minute (Dave Smith)*
- II. Executive Session (*none*)
- III. Approval of Agenda*
- IV. Approval of Minutes*
 - a. *April 8, 2009 (McDonald)*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Member Comments*
- VI. Election of Vice Chairman – Operations Committee* (*Committee Action*)
- VII. Update Health and Safety Management System - Verbal (*Smith*)
- VIII. Update On Southcentral Power Plant – Verbal (*Risse*)
- IX. Update on Smart Power Initiatives – Verbal (*Smith*)
- X. 2009 Operations Committee Goals and Objectives (*Committee Discussion*)
- XI. Correspondence
- XII. Director Comments
- XIII. Executive Session* (*scheduled*)
 - a. *Fort Richardson Power Sales Proposal – Discussion (Vecera)*
 - b. *Update on Management Compensation (Andrews)*
- XIV. Adjourn*

* *Denotes Action Items*

***Denotes Possible Action Items*