

**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 Article IV, Section 3. Director 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  
Strategic Planning Session**
- August - 2Q CEO Goals Report  
Strategic Planning Session**
- September - Review of Article IV, Section 3. Director Qualifications Bylaw  
Strategic Planning Session**
- October - Recommendation regarding Article IV, Section 3. Director Qualifications Bylaw  
Approve Strategic Plan**
- November - 3Q CEO Goals Report  
DRAFT CEO Goals for 2006  
2006 Capital Budget Recommendation  
2006 Operations Budget Recommendation  
2006/2010 Business Plan Review**
- December – Legislative Reception  
2006/2010 Business Plan Recommendation  
Strategic Planning Session**
- January – CEO 2004 Performance Evaluation DRAFT**
- February – 4Q CEO Goals Report  
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**