

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

June 9, 2010
Wednesday
4:00 p.m.

BOARD OF DIRECTORS' OPERATIONS COMMITTEE MEETING
*(Members are Janet Reiser, Chair, Rebecca Logan, Vice Chair, Jim Nordlund,
Elizabeth Kennedy, and Elizabeth Vazquez)*

AGENDA

- I. Convene Meeting
 - a. *Safety Minute (Smith)*
- II. Executive Session (*none*)
- III. Approval of Agenda*
- IV. Approval of Minutes*
 - a. *May 12, 2010 (Neas-Arnold)*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Member Comments*
- VI. Update Southcentral Power Project (*Highers*)
- VII. Update on Electronic Voting (*Smith*)
- VIII. Smart Process in Administrative Services (*Smith/Knecht*)
- IX. Correspondence (*none*)
- X. Executive Session* (*scheduled*)
 - a. *Southcentral Power Project – EPC Contract*
 - b. *Update on Fire Island*
 - c. *Strategic Planning*
 - d. *CEO Evaluation*
- XI. Southcentral Power Project – Motion to Recommend EPC Contract* (*Risse*)
- XII. Director Comments
- XIII. Adjourn*

* *Denotes Action Items*

** *Denotes Possible Action Items*