

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

June 10, 2009
Wednesday
Immediately following the Finance Committee Meeting

BOARD OF DIRECTORS' OPERATIONS COMMITTEE MEETING

AGENDA

REVISED

- I. Convene Meeting
 - a. *Safety Minute (Smith)*
- II. Executive Session (*none*)
- III. Approval of Agenda*
- IV. Approval of Minutes*
 - a. *May 13, 2009 (McDonald)*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Member Comments*
- VI. Update on Gun Policy – Verbal (*Andrews*)
- VII. Update on Health and Safety Management System Work Plan – Verbal (*Smith*)
- VIII. Presentation – Southcentral Power Plant Heat Recovery Study Update (*Highers*)
- IX. Presentation – Stetson Creek Diversion Project (*Risse*)
- X. 2009 Operations Committee Goals and Objectives (*Committee Discussion*)
- XI. Correspondence
 - a. *Memo – Smart Power (Heyman)*
 - b. *Memo – Member Payments (Smith)*
- XII. Director Comments
- XIII. Executive Session* (*scheduled*)
 - a. *Fuel Supply Matters (Gibson/Thibert)*
 - b. *Human Resources Strategic Plan Update (Andrews)*
 - c. *Discussion with Board Attorney Regarding Recommendations for Changes to Certain Board Policies (Cutler/Smith)*
 - d. *CEO Evaluation Process (Committee Discussion)*
- XIV. Adjourn*

* *Denotes Action Items*

** *Denotes Possible Action Items*