

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**July 14, 2010**  
**Wednesday**

**Immediately Following the Finance Committee Meeting**

**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. *June 9, 2010 (Knight-Scott)*
- V. Customer Comments
  - a. *Wholesale Customer Comments*
  - b. *Member Comments*
- VI. Tidal Power Presentation (*Nordlund/Doug Johnson*)
- VII. Update Southcentral Power Project (*Highers*)
- VIII. Appoint NRECA & CFC Voting Delegate and Alternate\* (*Committee*)
- IX. Correspondence (*none*)
- X. Executive Session\* (*scheduled*)
  - a. *SPP Boiler Contract Discussion*
  - b. *Update on Fire Island*
  - c. *Strategic Planning*
  - d. *Gas Storage Update*
  - e. *CEO Evaluation and Compensation Package*
- XI. CEO Evaluation and Compensation Package\*\* (*Committee*)
- XII. Director Comments
- XIII. Adjourn\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*