

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

**August 4, 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**

***~ REVISED ~***

- I. Convene Meeting
  - a. *Safety Minute (Smith)*
- II. Executive Session (*none*)
- III. Approval of Agenda\*
- IV. Approval of Minutes\*
  - a. *July 14, 2010 (Neas-Arnold)*
- V. Customer Comments
  - a. *Wholesale Customer Comments*
  - b. *Member Comments*
- VI. Update on Southcentral Power Project (*Highers*)
- VII. Update on Member Services Payment Process Improvement (*Smith/Kurka*)
- VIII. Correspondence
  - a. *Minor Revision to Board Policy 128 – Confidential Information (Smith/Cutler)*
- IX. Executive Session\* (*scheduled*)
  - a. *Confidential Document Storage and Rolling Release*
  - b. *Southcentral Power Project – Purchase of Boilers*
  - c. *Southcentral Power Project – Steam Turbine Generator Shipment Contract*
  - d. *Update on Fire Island*
  - e. *Strategic Planning*
  - f. *Gas Storage*
    - *Precedent Agreement for Natural Gas Storage*
    - *FSS Agreement*
    - *Tariff Review*
  - g. *Alaska Energy Authority Renewable Energy Grant Application*
- X. Southcentral Power Project – Purchase of Boilers\* (*Highers/Risse*)

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

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- XI. Southcentral Power Project – Steam Turbine Generator Shipment Contract\* (*Highers*)
- XII. Precedent Agreement for Natural Gas Storage\* (*Thibert*)
- XIII. Alaska Energy Authority Renewable Energy Grant Application\* (*Vecera*)
- XIV. Director Comments
- XV. Adjourn\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

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