

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

September 8, 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. *August 4, 2010 (Knight-Scott)*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Member Comments*
- VI. Update on Southcentral Power Project *(Highers)*
- VII. Update on Intertie Agreement *(Wick)*
- VIII. AEA Renewable Energy Grant Application for Battle Creek Diversion Project* *(Vecera)*
- IX. Financial Disclosure to the Membership with Regard to Fire Island *(Logan)*
- X. Correspondence
- XI. Executive Session* *(scheduled)*
 - a. *Strategic Planning*
 - *Wholesale Customers Contract Discussions*
 - *Teeland Project*
 - b. *Fire Island Wind Project*
- XII. Director Comments
- XIII. Adjourn*

* *Denotes Action Items*

** *Denotes Possible Action Items*

9/9/2010 9:42:28 AM