

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

September 9, 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 (*scheduled*)
 - a) *Southcentral Power Project and Contracting Strategy Update (Highers)*
 - b) *Fuel Supply Update (Thibert)*
 - c) *Human Resource Strategic Plan Update (Andrews)*
 - d) *Strategic Planning Update (Evans/Thibert)*
 - e) *GRETC White Paper (Gimarc)*
- III. Approval of Agenda*
- IV. Approval of Minutes*
 - a. *August 12, 2009 (Scott)*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Member Comments*
- VI. ~~Process Redesign #2—Lobby Processes Presentation (Kurka/Smith)—Deleted - Move to Sept. 30, 2009 Regular Board Meeting~~
- VII. NRECA Resolutions - Discussion (*Committee*)
- VIII. APA Liaison (*Logan*)
- IX. Correspondence (*none*)
- X. Director Comments
- XI. Executive Session* (*none*)
- XII. Adjourn*

** Denotes Action Items*

*** Denotes Possible Action Items*