

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

**November 11, 2009**  
**Wednesday**

**Immediately Following the Finance Committee Meeting**

**BOARD OF DIRECTORS' OPERATIONS COMMITTEE MEETING**

**AGENDA**

- I. Convene Meeting
  - a. *Safety Minute (Smith)*
- II. Executive Session\* (*scheduled*)
  - a) *Human Resources Strategic Plan (Andrews)*
  - b) *GRETC Support Resolution (Thibert)*
  - c) *GRETC Cooperation Agreement (Thibert)*
  - d) *2010 Legislative Agenda (Steyer/Thibert)*
  - e) *Fuel Supply Matters (Thibert)*
    - i. *Gas Storage Presentation (Fouts)*
  - f) *JAA Discussion (Johnson)*
- III. Approval of Agenda\*
- IV. Approval of Minutes\*
  - a. *October 14, 2009 (Knight-Scott)*
- V. Customer Comments
  - a. *Wholesale Customer Comments*
  - b. *Member Comments*
- VI. Update on Southcentral Power Project (*Highers*)
- VII. 3<sup>rd</sup> Quarter Contract Status Report and Cost Reduction Request Discussion (*Knecht/Smith*)
- VIII. Update of Renewable Energy Committee Charter\*\* (*Logan*)
- IX. Board Policy 117 – Candidate Statements\* (*Cutler/Smith*)
- X. Board Policy 119 – Contributions\* (*Cutler/Smith*)
- XI. Board Policy 124 – Conflict of Interest\* (*Cutler/Smith*)
- XII. Board Policy 134 – Authority of the Association – Appointed Representative Regarding Jointly Operated Assets\* (*Cutler/Smith*)
- XIII. Correspondence (*none*)
- XIV. Executive Session (*none*)
- XV. Director Comments
- XVI. Adjourn\*

**\* Denotes Action Items**

**\*\* Denotes Possible Action Items**