

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

December 9, 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 (*none*)
- III. Approval of Agenda*
- IV. Approval of Minutes*
 - a. *November 11, 2009 (Knight-Scott/Neas-Arnold)*
- V. Customer Comments
 - a. *Wholesale Customer Comments*
 - b. *Member Comments*
- VI. Board Policy 119 – Contributions* (*Cutler/Smith*)
- VII. 2010 Smart Power Verbal Update (*Smith*)
- VIII. Update on Southcentral Power Project (*Highers*)
- IX. Appointments to 2010 Bylaws Committee* (*Steyer*)
- X. Appointments to 2010 Election Committee* (*Steyer*)
- XI. Appointments to 2010 Nominating Committee* (*Steyer*)
- XII. Correspondence (*none*)
- XIII. Executive Session (*scheduled*)
 - a. *2010 Legislative Agenda (Steyer)*
 - b. *Fuel Supply Matters (Fouts/Thibert)*
 - i. *Gas Storage Contract with TransCanada (Thibert)*
 - c. *Update on ORMAT (Johnson)*
 - d. *Human Resources Strategic Plan(Andrews)*
 - e. *Railbelt IRP Discussion (Evans)*
- XIV. Gas Storage Contract with TransCanada* (*Thibert*)
- XV. Director Comments
- XVI. Adjourn*

* *Denotes Action Items*

** *Denotes Possible Action Items*