

**CHUGACH ELECTRIC ASSOCIATION**  
**Anchorage, Alaska**

**RENEWABLE ENERGY COMMITTEE**

**Tuesday**  
**April 24, 2007**  
**5:30 – 7:30 p.m.**  
**Chugach Training Room**

**AGENDA**

**1. Review Objectives (from Board of Directors) and Updated Action Plan for REC**

- A. Work with staff to develop methods to reduce electric demand
  - i. Conservation
  - ii. Demand Side Management (DSM)
- B. Work with staff to develop a renewable portfolio pledge
- C. Work with staff to develop information on viability of wind, geothermal, hydroelectric, tidal and wave generation

**2. Review Proposed Action Plan to Meet Objectives**

Chugach staff to present the following at separate REC meetings:

- A. Chugach's generation plan and how conservation, DSM and renewables fit
- B. Chugach's conservation programs in detail – REC develops improvement recommendations if any
- C. DSM – what it is and how it applies to Chugach – REC develops DSM recommendations if any
- D. What renewable portfolio pledge makes sense for Chugach – REC in concert with Chugach staff develops specific pledge

REC to Develop Written Recommendations

- A. REC develops written recommendations for conservation, DSM and renewable goals April through June.
- B. REC approves its recommendations in July and provides to Chugach staff for inclusion in the 2007 Generation Plan.
- C. Chugach staff incorporates the recommendations in the 2007 Generation Plan. Chugach staff and REC present plan to Board in the fall of 2007.
- D. Presentation - Chugach staff presents the Chugach's generation plan and how conservation, DSM and renewables fit
- E. REC Member Comments