

**CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA**

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair
Susan Reeves, Vice Chair

Harry Crawford
Harold Hollis
Bettina Chastain

February 6, 2019

4:00 p.m.

Chugach Board Room

- I. CALL TO ORDER *(4:00 p.m.)*
 - A. *Roll Call*
- II. APPROVAL OF THE AGENDA*
- III. APPROVAL OF THE MINUTES*
 - A. *December 17, 2018 (Portades)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. NEW BUSINESS *(none)*
- VI. EXECUTIVE SESSION* *(scheduled) (4:10 p.m.)*
 - A. *ML&P Acquisition Update (4:10 p.m.)*
 - 1. *IMO Update*
 - 2. *Financing Update*
 - 3. *Facilities Update*
 - B. *Bylaws Discussion (4:30 p.m.)*
 - C. *Chief Executive Officer Key Performance Indicators (4:50 p.m.)*
 - D. *Board Self Evaluation (5:10 p.m.)*
- VII. NEW BUSINESS *(none)*
- VIII. DIRECTOR COMMENTS *(5:45 p.m.)*
- IX. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*

2/6/2019 2:11:11 PM