



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair
Susan Reeves, Vice Chair

Harry Crawford
Harold Hollis
Bettina Chastain

April 22, 2019

4:30 p.m.

Chugach Board Room

- I. CALL TO ORDER *(4:30 p.m.)*
 - A. *Roll Call*
- II. APPROVAL OF THE AGENDA*
- III. APPROVAL OF THE MINUTES*
 - A. *March 26, 2019 (Portades)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. NEW BUSINESS *(none)*
- VI. EXECUTIVE SESSION* *(scheduled) (4:35 p.m.)*
 - A. *ML&P Acquisition Update (4:35 p.m.)*
 - 1. *IMO Update*
 - 2. *ML&P Acquisition RCA Filing Update*
 - 3. *Finance Update*
 - B. *2018 Chief Executive Officer Evaluation and Compensation (5:35 p.m.)*
 - C. *2019 Chief Executive Officer Key Performance Indicators (6:35 p.m.)*
- VII. NEW BUSINESS* *(scheduled) (7:40 p.m.)*
 - A. *2018 Chief Executive Officer Evaluation and Compensation* (Committee) (7:40 p.m.)*
 - B. *2019 Chief Executive Officer Key Performance Indicators* (Committee) (7:45 p.m.)*
- VIII. DIRECTOR COMMENTS *(7:50 p.m.)*
- IX. ADJOURNMENT* *(8:00 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

4/22/2019 7:53:50 PM