



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

**OPERATIONS COMMITTEE MEETING**

**AGENDA**

Mark Wiggin, Chair  
Jim Nordlund, Vice Chair

Sisi Cooper, Director  
Bettina Chastain, Director  
Sam Cason, Director

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**May 1, 2024**

**Immediately follow Special Board of  
Directors Meeting.**

**Chugach Board Room**

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- I. CALL TO ORDER
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES
- IV. PERSONS TO BE HEARD
- V. NEW BUSINESS
- VI. EXECUTIVE SESSION
- VII. NEW BUSINESS
- VIII. DIRECTOR COMMENTS
- IX. ADJOURNMENT