CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair
Harold Hollis, Vice Chair
Susan Reeves
Harry Crawford
Bettina Chastain

June 24, 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. May 29, 2019 (Quezon)

IV. PERSONS TO BE HEARD
   A. Member Comments

V. NEW BUSINESS (none)

VI. EXECUTIVE SESSION* (scheduled) (4:10 p.m.)
   A. Non-Represented Retirement Pay and Benefits (4:10 p.m.)
   B. ML&P Acquisition Update (4:55 p.m.)
      1. IMO Update
         a. Finalized Work Plan/Budget
      2. ML&P Acquisition RCA Filing Update (5:55 p.m.)
      3. Finance Update (6:40 p.m.)

VII. NEW BUSINESS* (scheduled) (6:55 p.m.)
    A. Recommendation on Approval of the IMO Work Plan and Budget* (Fouts)

VIII. DIRECTOR COMMENTS (7:00 p.m.)

IX. ADJOURNMENT* (7:10 p.m.)