CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA
OPERATIONS COMMITTEE MEETING
AGENDA

Stuart Parks, Chair
Susan Reeves, Vice Chair

June 25, 2018 4:00 p.m. Chugach Board Room

I. CALL TO ORDER
   A. Roll Call

II. APPROVAL OF THE AGENDA*

III. APPROVAL OF THE MINUTES*
   A. May 24, 2018 (Portades)

IV. PERSONS TO BE HEARD
   A. Member Comments

V. CEO REPORTS AND CORRESPONDENCE (none)

VI. NEW BUSINESS (scheduled)
   A. Board Policy 206 - Statement of Functions of the Operations Committee
      (Committee Review)

VII. EXECUTIVE SESSION* (scheduled)
   A. ML&P Acquisition Update
   B. ML&P - Integration Consulting Agreement
   C. ML&P - Authorization to Negotiate Asset Purchase Agreement for Potential
      Acquisition

VIII. NEW BUSINESS* (continued)
   A. ML&P - Approval of the Integration Consulting Agreement* (Fouts)
   B. ML&P - Authorization to Negotiate Asset Purchase Agreement for Potential
      Acquisition ** (Miller)

IX. DIRECTOR COMMENTS

X. ADJOURNMENT*