

CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair  
Susan Reeves, Vice Chair

Harry Crawford  
Bettina Chastain

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**June 25, 2018**

**4:00 p.m.**

**Chugach Board Room**

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- 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\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

6/19/2018 2:25:28 PM