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

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

January 8, 2020  
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. December 9, 2019 (Quezon)

IV. PERSONS TO BE HEARD
   A. Member Comments

V. NEW BUSINESS (none)

VI. EXECUTIVE SESSION* (scheduled) (4:10 p.m.)
   A. IMO Update (4:15 p.m.)
   B. ML&P Acquisition Update (4:35 p.m.)
   C. 2020 Strategic Plan (5:05 p.m.)
   D. 2020 (May 1, 2020 – April 30, 2021) Chief Executive Officer Key Performance Indicators (6:35 p.m.)
   E. REAP Board Election Ballot Discussion (7:10 p.m.)

VII. NEW BUSINESS** (scheduled) (7:25 p.m.)
   A. Recommendation to Approve the 2020 Strategic Plan** (Miller/Thibert)

VIII. DIRECTOR COMMENTS (7:30 p.m.)

IX. ADJOURNMENT* (7:40 p.m.)

* Denotes Action Items
** Denotes Possible Action Items