



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

1/2/2020 11:11:07 AM