



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Mark Wiggin, Chair  
Jim Nordlund, Vice Chair

Sisi Cooper, Director  
Bettina Chastain, Director  
Sam Cason, Director

---

**January 10, 2024**

**4:00 p.m.**

**Chugach Board Room**

---

- I. CALL TO ORDER *(4:00 p.m.)*
  - A. *Roll Call*
- II. APPROVAL OF THE AGENDA\* *(4:05 p.m.)*
- III. APPROVAL OF THE MINUTES\* *(4:10 p.m.)*
  - A. *December 20, 2023 (Hamilton)*
- IV. PERSONS TO BE HEARD *(4:15 p.m.)*
  - A. *Member Comments*
- V. NEW BUSINESS *(4:20 p.m.)*
  - A. *Integration of Renewable Power on the Railbelt System (Rudeck/D. Highers) (4:20 p.m.)*
- VI. EXECUTIVE SESSION *(none)*
- VII. NEW BUSINESS *(none)*
- VIII. DIRECTOR COMMENTS *(deferred)*
- IX. ADJOURNMENT\* *(5:20 p.m.)*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

1/10/2024 12:54:58 PM