



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair  
Harold Hollis, Vice Chair

Rachel Morse  
Mark Wiggin  
Bettina Chastain

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**January 13, 2021**

**4:00 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER *(4:00 p.m.)*
  - A. *Roll Call*
- II. APPROVAL OF THE AGENDA\*
- III. APPROVAL OF THE MINUTES\*
  - A. *December 7, 2020 (Abruzzino)*
- IV. PERSONS TO BE HEARD
  - A. *Member Comments*
- V. NEW BUSINESS *(none)*
- VI. EXECUTIVE SESSION\* *(scheduled) (4:10 p.m.)*
  - A. *Eklutna Plan (4:10 p.m.)*
  - B. *Potential Change in Regulations on Electric Vehicle Level-3 Charging (4:40 p.m.)*
  - C. *Succession Planning Training Class Discussion (5:10 p.m.)*
- VII. NEW BUSINESS *(none)*
- VIII. DIRECTOR COMMENTS (5:45 p.m.)
- IX. ADJOURNMENT\* (6:00 p.m.)

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*