



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Bettina Chastain, Chair
Mark Wiggin, Vice Chair

Harold Hollis, Director
Erin Whitney, Director
Rachel Morse, Director

January 17, 2022

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 8, 2021 (Quezon)
- IV. PERSONS TO BE HEARD (4:15 p.m.)
 - A. Member Comments
- V. NEW BUSINESS (none)
- VI. EXECUTIVE SESSION* (scheduled) (4:20 p.m.)
 - A. Enterprise Resource Planning (ERP) Project Authorization (McCarty/Travis)
 - B. Resource Data Inc. (RDI) Contract (McCarty/Travis)
 - C. Renewable Portfolio Standard Discussion (Hickey)
 - D. Update on BRU (Fouts)
 - E. CEO Evaluation (Board)
- VII. NEW BUSINESS* (scheduled) (6:15 p.m.)
 - A. Enterprise Resource Planning (ERP) Project Authorization* (McCarty/Travis)
 - B. Resource Data Inc. (RDI) Contract* (McCarty/Travis)
- VIII. DIRECTOR COMMENTS (6:25 p.m.)
- IX. ADJOURNMENT* (6:35 p.m.)

* Denotes Action Items

** Denotes Possible Action Items

1/11/2022 3:31:21 PM