

**CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA**

OPERATIONS COMMITTEE MEETING

AGENDA

Jim Nordlund, Chair
Dan Rogers, Vice Chair
Sisi Cooper, Director

Susanne Fleek-Green, Director
Mark Wiggin, Director

January 21, 2026

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. October 15, 2025 (Slocum)
- IV. PERSONS TO BE HEARD (4:10 p.m.)
 - A. Member Comments
- V. NEW BUSINESS (4:25 p.m.)
 - A. Beluga River Unit (4:25 p.m.)
 - 1. ARO and Reserve Updates (Herrmann)
 - 2. 2025 BRU Performance Report (Armfield)
 - B. Hydro Projects Communications Plan (D. Highers/Hasquet/Owen) (4:55 p.m.)
 - C. Gas Supply Update (Rudeck/Herrmann) (5:20 p.m.)
- VI. DIRECTOR COMMENTS (5:40 p.m.)
- VII. EXECUTIVE SESSION* (scheduled) (6:00 p.m.)
 - (Recess 15-minutes)
 - A. Hydro Projects Communications Plan (D. Highers/Hasquet/Owen) (6:15 p.m.)
 - B. Gas Supply Update (Rudeck/Herrmann) (6:25 p.m.)
- VIII. NEW BUSINESS (none)
- IX. ADJOURNMENT* (6:45 p.m.)

* Denotes Action Items

** Denotes Possible Action Items