



**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

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**January 21, 2026**

**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\* (*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