



**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 20-minutes)
 - A. *Gas Supply Update (Rudeck/Herrmann) (6:20 p.m.)*
- VIII. NEW BUSINESS (*none*)
- IX. ADJOURNMENT* (*6:40 p.m.*)

* Denotes Action Items

** Denotes Possible Action Items