



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

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

Bettina Chastain, Director  
Mark Wiggin, Director

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**January 29, 2025**

**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 09, 2024 (Slocum)*
- IV. PERSONS TO BE HEARD (4:15 p.m.)
  - A. *Member Comments*
- V. NEW BUSINESS (scheduled) (4:25 p.m.)
  - A. *Legislative Update (Baker) (4:25 p.m.)*
  - B. *Line Clearing Cost Analysis (Laughlin) (4:35 p.m.)*
- VI. EXECUTIVE SESSION\* (scheduled) (4:50 p.m.)
  - Recess (20 minutes)
  - A. *Gas Supply Update, Subject to NDA (Rudeck/Herrmann/Armfield/Gerlek) (5:10 p.m.)*
  - B. *Collective Bargaining Update (Menefee/Millen/Clarkson/Bidwell) (7:00 p.m.)*
- VII. NEW BUSINESS (none)
- VIII. DIRECTOR COMMENTS (7:50 p.m.)
- IX. ADJOURNMENT\* (8:00 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items