CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair     Susan Reeves
Harold Hollis, Vice Chair  Harry Crawford
Bettina Chastain

February 5, 2020 4:00 p.m.  Chugach Board Room

I.  CALL TO ORDER (4:00 p.m.)
   A.  Roll Call

II. APPROVAL OF THE AGENDA*

III. APPROVAL OF THE MINUTES*
   A.  January 8, 2020 (Portades)

IV. PERSONS TO BE HEARD
   A.  Member Comments

V.  NEW BUSINESS (scheduled) (4:10 p.m.)
   A.  Willow Solar (Jenn Miller, Renewable IPP) (4:10 p.m.)
   B.  AEA Electric Vehicle Initiative (Skaling/Miller) (4:35 p.m.)
   C.  CEO Performance Review and 2021 KPI Evaluation Schedule (Committee) (4:50 p.m.)

VI. EXECUTIVE SESSION* (scheduled) (5:25 p.m.)
   A.  Eklutna 1991 Agreement Discussion (5:30 p.m.)
   B.  IMO Update (5:50 p.m.)
   C.  ML&P Acquisition Update (6:20 p.m.)
   D.  Financing Update (7:10 p.m.)
   E.  Board Self-Evaluation (7:15 p.m.)

VII. DIRECTOR COMMENTS (7:50 p.m.)

VIII. ADJOURNMENT* (8:00 p.m.)

*  Denotes Action Items
**  Denotes Possible Action Items
1/31/2020 9:54:07 AM