



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair  
Harold Hollis, Vice Chair

Susan Reeves  
Harry Crawford  
Bettina Chastain

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**February 5, 2020**

**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\*
- 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