



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Mark Wiggin, Chair
Harold Hollis, Vice Chair

Sisi Cooper, Director
Bettina Chastain, Director

February 8, 2023

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. *December 7, 2022 (Cacy)*
- IV. PERSONS TO BE HEARD (4:15 p.m.)
 - A. *Member Comments*
- V. NEW BUSINESS (scheduled) (4:20 p.m.)
 - A. *Beluga River Unit Update (Armfield) (4:20 p.m.)*
 - B. *Gas Supply Update (Gerlek / White) (4:30 p.m.)*
 - C. *Grant Funding Update (D. Highers) (4:50 p.m.)*
- VI. EXECUTIVE SESSION* (scheduled) (5:20 p.m.)
 - A. *Cybersecurity (McCarty) (5:20 p.m.)*
 - B. *Substation Security (Freeman / Travis) (5:40 p.m.)*
 - C. *Personnel Matters – Board Vacancy (Board) (6:00 p.m.)*
- VII. NEW BUSINESS (none)
- VIII. DIRECTOR COMMENTS (6:45 p.m.)
- IX. ADJOURNMENT* (7:00 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*

2/3/2023 9:55:30 AM