



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair
Harold Hollis, Vice Chair

Rachel Morse
Mark Wiggin
Bettina Chastain

February 10, 2021

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 13, 2021 (Bigelow)
- IV. PERSONS TO BE HEARD
 - A. Member Comments
- V. NEW BUSINESS* (scheduled) (4:10 p.m.)
 - A. Replacement of Fuel Dispensing Facility and Repair of Storm Drain Collection System Project* (Hickey/Prior) (4:10 p.m.)
 - B. Eklutna Fish & Wildlife Project and McMillen Jacobs Contract* (Hickey/Brodie) (4:20 p.m.)
 - C. Vegetation Management Update (Hickey/Sliman) (4:30 p.m.)
 - D. Virtual Annual Meeting* (Hasquet/Andrews) (4:40 p.m.)
 - E. CEO Performance Review Schedule (Evaluation Committee) (4:50 p.m.)
- VI. EXECUTIVE SESSION* (scheduled) (5:20 p.m.)
 - A. Gas Supply Update (5:20 p.m.)
 - B. Railbelt Reliability Council (RRC) Update (5:40 p.m.)
 - C. Battery Storage Project Update (5:55 p.m.)
 - D. Renewable Energy Plan (6:20 p.m.)
 - E. Update (May 1, 2020 - April 30, 2021) Project Specific Initiatives (6:40 p.m.)
- VII. NEW BUSINESS (none)
- VIII. DIRECTOR COMMENTS (7:05 p.m.)
- IX. ADJOURNMENT* (7:15 p.m.)

* Denotes Action Items

** Denotes Possible Action Items