



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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**February 12, 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. *January 29, 2025 (Richey)*
- 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. *Railbelt Transmission Organization Update (Clarkson) (4:35 p.m.)*
  - C. *BRU Q4 Performance Report (Armfield) (4:45 p.m.)*
- VI. EXECUTIVE SESSION\* *(scheduled) (4:50 p.m.)*
  - A. *Eklutna Project Update (Laughlin/Hasquet/Clarkson/Glass) (4:50 p.m.)*

Recess (20 minutes)

  - B. *Gas Supply Update (Rudeck/Herrmann/Armfield/Gerlek) (6:00 p.m.)*
- VII. NEW BUSINESS *(none)*
- VIII. DIRECTOR COMMENTS *(7:40 p.m.)*
- IX. ADJOURNMENT\* *(8:00 p.m.)*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*