



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Bettina Chastain, Chair
Mark Wiggin, Vice Chair

Harold Hollis, Director
Erin Whitney, Director
Rachel Morse, Director

February 23, 2022

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. January 17, 2022 (Doyle)
- IV. PERSONS TO BE HEARD (4:15 p.m.)
 - A. Member Comments
- V. NEW BUSINESS (none)
- VI. EXECUTIVE SESSION* (scheduled) (4:20 p.m.)
 - A. Beluga River Unit (BRU) Update (Fouts)
 - B. Renewable Energy RFP (Miller)
 - C. 2022 NRECA Resolutions (Committee)
 - D. CEO Priority Areas and Project Specific Initiatives (Thibert)
 - E. 360 Survey Discussion (Committee)
 - F. CEO Contract (Committee)
- VII. NEW BUSINESS (none)
- VIII. DIRECTOR COMMENTS (Hold Comments for Special Board of Directors' Meeting)
- IX. ADJOURNMENT* (7:15 p.m.)

* Denotes Action Items

** Denotes Possible Action Items

2/18/2022 1:30:50 PM