CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair  
Harold Hollis, Vice Chair

March 11, 2020  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. February 5, 2020 (Scott/Quezon)
   B. March 3, 2020 (Scott)

IV. PERSONS TO BE HEARD
   A. Member Comments

V. NEW BUSINESS (scheduled) (4:10 p.m.)
   A. Update on RRC (Hickey)

VI. EXECUTIVE SESSION* (scheduled) (4:20 p.m.)
   A. IMO Update (4:20 p.m.)
   B. ML&P Acquisition Update (4:35 p.m.)
   C. Financing Update (5:00 p.m.)
   D. Net Metering (5:05 p.m.)
   E. Term Sheet - Renewable IPP (5:20 p.m.)
   F. Business Development Report (5:35 p.m.)
      1. Ranger Power
      2. Waste to Energy
      3. Alyeska Resort
      4. Electric Vehicles
   G. 2019 (May 1, 2019 - April 30, 2020) Chief Executive Officer Key Performance Indicators (6:00 p.m.)

VII. NEW BUSINESS * (continued) (8:20 p.m.)
   A. Recommendation on Approval of Integration Management Office (IMO) Pre-RCA Budget Revision* (Fouts)

VIII. DIRECTOR COMMENTS (8:25 p.m.)

IX. ADJOURNMENT* (8:35 p.m.)

* Denotes Action Items
** Denotes Possible Action Items