



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair  
Harold Hollis, Vice Chair

Susan Reeves  
Harry Crawford  
Bettina Chastain

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**March 11, 2020**

**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\*
- 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*

3/6/2020 4:15:00 PM