



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Mark Wiggin, Chair
Harold Hollis, Vice Chair

Sisi Cooper, Director
Bettina Chastain, Director
Bernie Smith, Director

March 15, 2023

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. February 8, 2023 (Doyle)
- IV. PERSONS TO BE HEARD (4:15 p.m.)
 - A. Member Comments
- V. NEW BUSINESS (scheduled) (4:20 p.m.)
 - A. Department of Energy Grant Application for Transmission Infrastructure (Laughlin/
D. Highers) (4:20 p.m.)
 - B. Gas Supply Update (Black & Veatch/Gerlek/White) (4:40 p.m.)
- VI. EXECUTIVE SESSION* (scheduled) (5:40 p.m.)
 - A. RCA Power Pool Ruling (Thompson) (5:40 p.m.)
 - B. Gas Supply Update (Black & Veatch/Gerlek/White) (6:10 p.m.)
 - C. CEO Evaluation (Miller/Board) (7:10 p.m.)
- VII. NEW BUSINESS (none)
- VIII. DIRECTOR COMMENTS (7:25 p.m.)
- IX. ADJOURNMENT* (7:45 p.m.)

* Denotes Action Items

** Denotes Possible Action Items

3/14/2023 12:30:25 PM