



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

March 19, 2025

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 17, 2025 (Richey)
- IV. PERSONS TO BE HEARD (4:15 p.m.)
 - A. Member Comments
- V. NEW BUSINESS (4:30 p.m.)
 - A. Legislative Update (Baker) (4:30 p.m.)
 - B. Renewable Project Update (D. Highers) (4:40 p.m.)
- VI. DIRECTOR COMMENTS (5:00 p.m.)
- VII. EXECUTIVE SESSION* (scheduled) (5:15 p.m.)

Recess (15 minutes)

 - A. ERP Update (Travis) (5:30 p.m.)
 - B. Gas Storage (Herrmann/Armfield) (5:40 p.m.)
 - C. Substation Security (Laughlin/Stangl) (5:55 p.m.)
 - D. Renewable Project Update – Subject to NDA (Rudeck/D. Highers) (6:15 p.m.)
- VIII. NEW BUSINESS (none)
- IX. ADJOURNMENT* (8:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items