



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair
Susan Reeves, Vice Chair

Harry Crawford
Harold Hollis
Bettina Chastain

March 26, 2019

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 6, 2019 (Quezon)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. NEW BUSINESS *(none)*
- VI. EXECUTIVE SESSION* *(scheduled) (4:10 p.m.)*
 - A. *ML&P Acquisition Update (4:10 p.m.)*
 - 1. *IMO Update (4:10 p.m.)*
 - 2. *ML&P Acquisition RCA Filing Update (4:40 p.m.)*
 - 3. *Finance Update (5:40 p.m.)*
 - B. *Business Case Review, Aviation Support (6:00 p.m.)*
 - C. *2018 CEO Evaluation, Performance Matrix and Compensation (6:20 p.m.)*
 - D. *2019 Chief Executive Officer Key Performance Indicators (6:50 p.m.)*
- VII. NEW BUSINESS *(none)*
- VIII. DIRECTOR COMMENTS *(7:20 p.m.)*
- IX. ADJOURNMENT* *(7:25 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

3/26/2019 11:55:38 AM