



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair
Harold Hollis, Vice Chair

Rachel Morse
Mark Wiggin
Bettina Chastain

April 1, 2021

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. *March 10, 2021 (Bigelow)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. NEW BUSINESS *(none)*
- VI. EXECUTIVE SESSION* *(scheduled) (4:05 p.m.)*
 - A. *Beluga River Unit (BRU) Discussion*
- VII. NEW BUSINESS *(none)*
- VIII. DIRECTOR COMMENTS *(7:15 p.m.)*
- IX. ADJOURNMENT* *(7:30 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*