



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

April 09, 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. March 19, 2025 (Mankel)
- IV. PERSONS TO BE HEARD (4:15 p.m.)
 - A. Member Comments
- V. NEW BUSINESS** (4:30 p.m.)
 - A. Renewable Projects Update, Integration (D. Highers) (4:30 p.m.)
 - B. Legislative Update/Renewable Portfolio Standard** (Baker) (4:50 p.m.)
 - C. Chugach & Homer Electric Association Mutual Aid Agreement (Clarkson) (6:00 p.m.)
- VI. EXECUTIVE SESSION* (scheduled) (6:10 p.m.)

Recess (15 minutes)

 - A. Security Update (Resnick/Cross) (6:25 p.m.)
 - B. Gas Supply Update, Subject to NDA (Rudeck) (6:45 p.m.)
 - C. Renewable Project Update, Subject to NDA (D. Highers) (7:00 p.m.)
- VII. NEW BUSINESS** (7:30 p.m.)
 - A. 2030 Energy and Integration Projects** (Rudeck/D. Highers) (7:30 p.m.)
- VIII. DIRECTOR COMMENTS (7:40 p.m.)
- IX. ADJOURNMENT* (7:50 p.m.)

* Denotes Action Items

** Denotes Possible Action Items