

**CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA**

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair
Harold Hollis, Vice Chair

Rachel Morse
Mark Wiggin
Bettina Chastain

April 14, 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. April 1, 2021 (Bigelow)
- IV. PERSONS TO BE HEARD
 - A. Member Comments
- V. NEW BUSINESS* (scheduled) (4:05 p.m.)
 - A. O'Malley Road Undergrounding Project* (Laughlin/Hickey) (4:05 p.m.)
 - B. Arctic Boulevard Undergrounding Project* (Laughlin/Hickey) (4:15 p.m.)
- VI. EXECUTIVE SESSION* (scheduled) (4:25 p.m.)
 - A. Beluga River Unit (BRU) Discussion (4:25 p.m.)
 - B. PSI-3, 3.0 – Change Management Component: Employee Survey Results and Response Plan (5:00 p.m.)
 - C. May 1, 2020 - April 30, 2021 Chief Executive Officer – Project Specific Initiatives (PSI) (5:15 p.m.)
 - D. May 1, 2020 - April 30, 2021 Chief Executive Officer – Priority Areas (5:30 p.m.)
 - E. 2020 Chief Executive Officer – Evaluation and Compensation Discussion (5:45 p.m.)
 - F. May 1, 2021 - April 30, 2022 Chief Executive Officer – Project Specific Initiatives (7:15 p.m.)
- VII. NEW BUSINESS** (continued) (7:35 p.m.)
 - A. Recommendation on 2020 Chief Executive Officer Evaluation and Compensation** (Committee) (7:35 p.m.)

* Denotes Action Items

** Denotes Possible Action Items

*B. Recommendation on May 1, 2021 - April 30, 2022 Chief Executive Officer – Project Specific Initiatives** (Committee) (7:40 p.m.)*

VIII. DIRECTOR COMMENTS (7:45 p.m.)

IX. ADJOURNMENT* (8:00 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*