

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

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair
Harold Hollis, Vice Chair

Susan Reeves
Harry Crawford
Bettina Chastain

April 15, 2020

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 11, 2020 (Scott/Quezon)
- IV. PERSONS TO BE HEARD
 - A. Member Comments
- V. NEW BUSINESS (scheduled) (4:15 p.m.)
 - A. Virtual Annual Meeting Discussion (Hasquet/Andrews)
- VI. EXECUTIVE SESSION* (scheduled) (4:30 p.m.)
 - A. 2019 Chief Executive Officer Evaluation and Compensation (4:30 p.m.)
 - B. 2020 (May 1, 2020 – April 30, 2021) Chief Executive Officer Project Specific Initiatives and Key Performance Indicators (6:00 p.m.)
- VII. NEW BUSINESS** (continued) (7:15 p.m.)
 - A. Recommendation on 2019 Chief Executive Officer Evaluation and Compensation** (Committee) (7:25 p.m.)
 - B. Recommendation on 2020 (May 1, 2020 – April 30, 2021) Chief Executive Office Project Specific Initiatives and Key Performance Indicators)** (Committee) (7:30 p.m.)
- VIII. DIRECTOR COMMENTS (7:35 p.m.)
- IX. ADJOURNMENT* (7:50 p.m.)

* Denotes Action Items

** Denotes Possible Action Items