



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Mark Wiggin, Chair
Harold Hollis, Vice Chair

Sisi Cooper, Director
Bettina Chastain, Director
Bernie Smith, Director

April 19, 2023

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 15, 2023 (Doyle)
- IV. PERSONS TO BE HEARD (4:15 p.m.)
 - A. Member Comments
- V. NEW BUSINESS (none)
- VI. EXECUTIVE SESSION* (scheduled) (4:20 p.m.)
 - A. May 1, 2022 – April 30, 2023 – Chief Executive Officer Project Specific Initiatives and Priority Areas Discussion (Committee) (4:20 p.m.)
- VII. NEW BUSINESS** (scheduled) (5:20 p.m.)
 - A. Recommendation on May 1, 2022 – April 30, 2023 – Chief Executive Officer Evaluation and Compensation** (Committee)
- VIII. DIRECTOR COMMENTS (5:25 p.m.)
- IX. ADJOURNMENT* (5:40 p.m.)

* Denotes Action Items

** Denotes Possible Action Items