



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Bettina Chastain, Chair
Mark Wiggin, Vice Chair

Harold Hollis, Director
Erin Whitney, Director
Rachel Morse, Director

April 25, 2022

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. *February 23, 2022 (Cacy/Quezon)*
- IV. PERSONS TO BE HEARD (4:15 p.m.)
 - A. *Member Comments*
- V. NEW BUSINESS (scheduled) (4:20 p.m.)
 - A. *Update - Eklutna Project (Mike Brodie/Hickey) (4:20 p.m.)*
 - B. *Update - Acquisition Cost Savings (Nick Brodie/Miller) (4:40 p.m.)*
- VI. EXECUTIVE SESSION* (scheduled) (5:00 p.m.)
 - A. *Update – Security (McCarty/Highers) (5:00 p.m.)*
 - B. *Hilcorp Gas Supply (Miller/Fouts) (5:15 p.m.)*
 - C. *May 1, 2021 – April 30, 2022 – Chief Executive Officer Project Specific Initiatives and Priority Areas Discussion (Committee) (5:25 p.m.)*
 - D. *Update – CEO Transition (Clarkson) (6:10 p.m.)*
- VII. NEW BUSINESS* (continued) (7:40 p.m.)
 - A. *Recommendation on May 1, 2021 – April 30, 2022 – Chief Executive Officer Evaluation and Compensation* (Committee)*
- VIII. DIRECTOR COMMENTS (7:45 p.m.)
- IX. ADJOURNMENT* (8:00 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*