

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

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair
Harold Hollis, Vice Chair

Susan Reeves
Harry Crawford
Bettina Chastain

April 27, 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. *April 15, 2020 (Scott)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. NEW BUSINESS *(none)*
- VI. EXECUTIVE SESSION* *(scheduled) (4:15 p.m.)*
 - A. *2019 Chief Executive Officer Evaluation and Compensation (4:15 p.m.)*
 - B. *2020 (May 1, 2020 – April 30, 2021) Chief Executive Officer Project Specific Initiatives and Key Performance Indicators (4:45 p.m.)*
- VII. NEW BUSINESS** *(scheduled) (5:15 p.m.)*
 - A. *Recommendation on 2019 Chief Executive Officer Evaluation and Compensation** (Committee) (5:15 p.m.)*
 - B. *Recommendation on 2020 (May 1, 2020 – April 30, 2021) Chief Executive Officer Project Specific Initiatives and Key Performance Indicators** (Committee) (5:20 p.m.)*
- VIII. DIRECTOR COMMENTS *(5:30 p.m.)*
- IX. ADJOURNMENT* *(5:35 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*