



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Mark Wiggin, Chair  
Jim Nordlund, Vice Chair

Sisi Cooper, Director  
Bettina Chastain, Director  
Sam Cason, Director

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**May 1, 2024**      **Immediately Following Special Board Meeting**      **Chugach Board Room**

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- 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\* (4:05 p.m.)
  - A. April 10, 2024 (Cacy)
- IV. PERSONS TO BE HEARD (4:10 p.m.)
  - A. Member Comments
- V. NEW BUSINESS (scheduled) (4:20 p.m.)
  - A. Legislative Update (Baker) (4:20 p.m.)
  - B. Rate Case Update (Clarkson) (4:40 p.m.)
  - C. Gas Strategy Update (Rudeck) (5:00 p.m.)
- VI. EXECUTIVE SESSION\* (scheduled) (5:20 p.m.)

Recess (20 minutes)

  - A. Beluga River Unit Alaska Supreme Court - Legal Update (Clarkson) (5:40 p.m.)
  - B. LNG Import Project – Timeline, Diligence Status, Agreement Overview and Cook Inlet Gas Storage (Gerlek/Herrman/ Thompson/Armfield Rudeck) (5:55 p.m.)
  - C. Eklutna Update (Board/Laughlin) (7:25 p.m.)
- VII. NEW BUSINESS\* (continued) (7:45 p.m.)
  - A. Chief Executive Officer Evaluation and Compensation\* (Board) (7:45 p.m.)
- VIII. DIRECTOR COMMENTS (7:50 p.m.)
- IX. ADJOURNMENT\* (8:00 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items

4/26/2024 5:53:10 PM