



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

May 3, 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. April 19, 2023 (Doyle)
- IV. PERSONS TO BE HEARD (4:15 p.m.)
 - A. Member Comments
- V. NEW BUSINESS (scheduled) (4:20 p.m.)
 - A. Renewable Energy Alaska Project (REAP) Update (Skaling) (4:20 p.m.)
 - B. 2023 General Rate Case Update (Kornmuller/Clarkson) (4:50 p.m.)
- VI. EXECUTIVE SESSION* (scheduled) (5:20 p.m.)
 - A. 2023 General Rate Case Update (Kornmuller/Clarkson) (5:20 p.m.)
 - B. Personnel Matters – Succession Planning (Miller/Orendorff) (5:50 p.m.)
 - C. Personnel Matters – Engagement (Miller/Orendorff) (6:20 p.m.)
- VII. NEW BUSINESS (none)
- VIII. DIRECTOR COMMENTS (7:45 p.m.)
- IX. ADJOURNMENT* (8:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items