



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

**OPERATIONS COMMITTEE MEETING**

**AGENDA**

Stuart Parks, Chair  
Harold Hollis, Vice Chair

Susan Reeves  
Harry Crawford  
Bettina Chastain

---

**May 6, 2020**

**4:00 p.m.**

**Chugach Board Room**

---

- I. CALL TO ORDER (4:00 p.m.)
  - A. Roll Call
- II. APPROVAL OF THE AGENDA\*
- III. APPROVAL OF THE MINUTES\*
  - A. April 27, 2020 (Quezon)
- IV. PERSONS TO BE HEARD
  - A. Member Comments
- V. NEW BUSINESS (none)
- VI. EXECUTIVE SESSION\* (scheduled) (4:15 p.m.)
  - A. IMO Update (4:15 p.m.)
  - B. ML&P Acquisition Update (4:25 p.m.)
  - C. Financing Update (4:35 p.m.)
  - D. CEO Evaluation Committee Discussion (4:45 p.m.)
    - 1. May 1, 2020 – April 30, 2021, Chief Executive Officer Project Specific Initiatives and Key Performance Indicators
- VII. NEW BUSINESS (none)
- VIII. DIRECTOR COMMENTS (5:45 p.m.)
- IX. ADJOURNMENT\* (6:00 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items