



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Jim Nordlund, Chair
Dan Rogers, Vice Chair
Sisi Cooper, Director

Susanne Fleek-Green, Director
Mark Wiggan, Director

May 6, 2026

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. March 13, 2026 (Slocum)
- IV. PERSONS TO BE HEARD (4:10 p.m.)
 - A. Member Comments
- V. NEW BUSINESS (4:30 p.m.)
 - A. Alaska Supreme Court Tax Credit Opinion (Thompson) (4:30 p.m.)
 - B. FERC Pre-Application Legal Matters (Clarkson/Owen) (4:40 p.m.)
 - C. Legislative Update (Baker) (5:00 p.m.)
 - D. Line Loss Presentation (Laughlin) (5:20 p.m.)
 - E. Quartz Creek Transmission Line Rebuild** (Laughlin/Niglye) (5:30 p.m.)
 - F. McMillen Contract Renewal** (Ori) (5:50 p.m.)
 - G. Gas Supply Update (Herrmann/Armfield) (6:10 p.m.)
 1. Asset Retirement Obligation/Department of Revenue Cook Inlet Prevailing Price
- VI. DIRECTOR COMMENTS (6:30 p.m.)
- VII. EXECUTIVE SESSION* (scheduled) (6:45 p.m.)

(Recess 15-minutes)

 - A. Cybersecurity (Johnson/Wren) (7:00 p.m.)
 - B. Gas Supply Update (Rudeck/Herrmann) (7:40 p.m.)
- VIII. NEW BUSINESS (none)
- IX. ADJOURNMENT* (8:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items