



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair  
Harold Hollis, Vice Chair

Rachel Morse  
Mark Wiggin  
Bettina Chastain

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**May 12, 2021**

**4:00 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER (4:00 p.m.)
  - A. Roll Call
- II. APPROVAL OF THE AGENDA\*
- III. APPROVAL OF THE MINUTES\*
  - A. April 14, 2021 (Abruzzino)
- IV. PERSONS TO BE HEARD
  - A. Member Comments
- V. NEW BUSINESS\* (scheduled) (4:10 p.m.)
  - A. UHF Land Mobile Radio System Replacement Phase II Contract Authorization\* (Johnson/Hickey) (4:10 p.m.)
  - B. Daves Creek 352 Reliability Improvements-Phase I Project Authorization\* (Laughlin/Hickey) (4:20 p.m.)
  - C. Key Member and Sustainability Program (Ayers/Miller) (4:30 p.m.)
- VI. EXECUTIVE SESSION\* (scheduled) (4:45 p.m.)
  - A. Beluga River Unit (BRU) Development Planning (4:45 p.m.)
  - B. May 1, 2021 - April 30, 2022 Chief Executive Officer Project Specific Initiatives and Priority Area Goals (5:15 p.m.)
  - C. Succession Plan & Policies (6:00 p.m.)
- VII. NEW BUSINESS\*\* (continued) (6:30 p.m.)
  - A. Beluga River Unit (BRU) Development Planning\*\* (Fouts) (6:30 p.m.)
  - B. May 1, 2021 - April 30, 2022 Chief Executive Officer Project Specific Initiatives and Priority Area Goals\*\* (Committee) (6:35 p.m.)
- VIII. DIRECTOR COMMENTS (6:40 p.m.)
- IX. ADJOURNMENT\* (7:00 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items