



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair  
Susan Reeves, Vice Chair

Harry Crawford  
Harold Hollis  
Bettina Chastain

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**May 29, 2019**

**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 22, 2019 (Quezon)
- IV. PERSONS TO BE HEARD
  - A. Member Comments
- V. NEW BUSINESS\* (scheduled) (4:10 p.m.)
  - A. Election of Operations Committee Vice Chair\* (Committee) (4:10 p.m.)
  - B. Annual Review of Board Policy 206, Statement of Functions of the Operations Committee (Committee) (4:15 p.m.)
- VI. EXECUTIVE SESSION\* (scheduled) (4:25 p.m.)
  - A. ML&P Acquisition Update
    - 1. IMO Update
    - 2. ML&P Acquisition RCA Filing Update
- VII. DIRECTOR COMMENTS (6:25 p.m.)
- VIII. ADJOURNMENT\* (6:35 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items

5/29/2019 1:46:05 PM