



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Mark Wiggin, Chair
Sam Cason, Director

Sisi Cooper, Director
Bettina Chastain, Director
Jim Nordlund, Director

June 7, 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. May 3, 2023 (Hamilton)
- IV. PERSONS TO BE HEARD (4:15 p.m.)
 - A. Member Comments
- V. NEW BUSINESS (scheduled) (4:20 p.m.)
 - A. Election of Operations Committee Vice Chair*(Committee) (4:20 p.m.)
 - B. 2024-2033 Financial Forecast (Griffin/Highers) (4:25 p.m.)
- VI. EXECUTIVE SESSION* (scheduled) (4:45 p.m.)
 - A. BRU Underlift Agreement (Armfield/Clarkson)
- VII. NEW BUSINESS* (scheduled) (5:15 p.m.)
 - A. BRU Underlift Agreement* (Armfield/Clarkson) (5:15 p.m.)
- VIII. DIRECTOR COMMENTS (none)
- IX. ADJOURNMENT* (5:20 p.m.)

* Denotes Action Items

** Denotes Possible Action Items

6/2/2023 4:57:58 PM