



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

**OPERATIONS COMMITTEE MEETING**

**AGENDA**

Mark Wiggin, Chair

Harold Hollis, Director  
Erin Whitney, Director  
Sisi Cooper, Director  
Bettina Chastain, Director

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**June 8, 2022**

**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\* *(4:05 p.m.)*
- III. APPROVAL OF THE MINUTES\* *(4:10 p.m.)*
  - A. *April 25, 2022 (Cacy)*
- 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)*
  - B. *Review Board Policy 206 – Statement of Functions of the Operations Committee (Committee)*
  - C. *Recap on 2022 Election, Member Appreciation Event and Annual Meeting (Kurka/Ayers/Hasquet)*
  - D. *Sustainability Report (Ayers)*
  - E. *BRU Reserve and ARO Study (Armfield)*
  - F. *Quarterly Report on Beluga River Unit Performance (Armfield)*
- VI. EXECUTIVE SESSION\* *(scheduled) (5:45 p.m.)*
  - A. *CEO Transition (Committee)*
  - B. *May 1, 2022 - April 30, 2023, CEO Project Specific Initiatives (PSI) and Priority Areas (PA) Goals (Miller)*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

*C. Gas Supply Update (Armfield/Miller)*

VII. NEW BUSINESS\*\* (*scheduled*) (7:35 p.m.)

*A. Transition Agreement\*\* (Committee)*

*B. May 1, 2022 - April 30, 2023, CEO Project Specific Initiatives (PSI) and Priority Areas (PA) Goals\*\* (Miller)*

VIII. DIRECTOR COMMENTS (7:45 p.m.)

IX. ADJOURNMENT\* (8:00 p.m.)

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*