



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

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair
Harold Hollis, Vice Chair

Susan Reeves
Harry Crawford
Bettina Chastain

June 10, 2020

4:00 p.m.

Chugach Board Room

- I. CALL TO ORDER *(4:00 p.m.)*
 - A. *Roll Call*
- II. APPROVAL OF THE AGENDA*
- III. APPROVAL OF THE MINUTES*
 - A. *May 6, 2020 (Scott)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. NEW BUSINESS *(none)*
- VI. EXECUTIVE SESSION* *(scheduled) (4:10 p.m.)*
 - A. *Alaska Energy Authority Acquisition of Homer Electric Association Quartz Creek Transmission Line (4:10 p.m.)*
 - B. *Chugach/MEA Wholesale Power Pool Agreement (4:40 p.m.)*
 - C. *IMO Update (5:10 p.m.)*
 - D. *ML&P Acquisition Update (5:30 p.m.)*
- VII. NEW BUSINESS *(none)*
- VIII. DIRECTOR COMMENTS *(6:00 p.m.)*
 - A. *Presentation of Board Leadership Certificate – Parks*
 - B. *Presentation of Directors Gold Certificate - Chastain*
 - C. *Presentation of Departing Gifts to Reeves and Crawford (Chastain)*
- IX. ADJOURNMENT* *(6:30 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

6/9/2020 1:16:40 PM