



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

OPERATIONS COMMITTEE MEETING

AGENDA

Mark Wiggin, Chair
Jim Nordlund, Vice Chair

Sisi Cooper, Director
Bettina Chastain, Director
Sam Cason, Director

June 21, 2023	Immediately Following the Governance Committee Meeting	Chugach Board Room
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- I. CALL TO ORDER (5:20 p.m.)
 - A. *Roll Call*
- II. APPROVAL OF THE AGENDA* (5:25 p.m.)
- III. APPROVAL OF THE MINUTES* (5:30 p.m.)
 - A. *June 7, 2023 (Hamilton)*
- IV. PERSONS TO BE HEARD (5:35 p.m.)
 - A. *Member Comments*
- V. NEW BUSINESS* (scheduled) (5:40 p.m.)
 - A. *2023 General Rate Case Update (Kornmuller/Clarkson)* (5:40 p.m.)*
 - B. *2024-2033 Financial Forecast (Sims/Griffin)* (6:00 p.m.)*
- VI. EXECUTIVE SESSION* (scheduled) (6:20 p.m.)
 - A. *Gas Supply Update (Armfield/Gerlek/Thompson)*
 - B. *May 1, 2023 - April 30, 2024, CEO Project Specific Initiatives and Priority Areas (Miller)*
- VII. NEW BUSINESS** (scheduled) (6:40 p.m.)
 - A. *May 1, 2023 - April 30, 2024, CEO Project Specific Initiatives and Priority Areas** (Miller)*
- VIII. DIRECTOR COMMENTS (6:45 p.m.)
- IX. ADJOURNMENT* (7:00 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*

6/19/2023 12:28:52 PM