



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair
Harold Hollis, Vice Chair

Susan Reeves
Harry Crawford
Bettina Chastain

June 24, 2019

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 29, 2019 (Quezon)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. NEW BUSINESS (none)
- VI. EXECUTIVE SESSION* (scheduled) (4:10 p.m.)
 - A. *Non-Represented Retirement Pay and Benefits (4:10 p.m.)*
 - B. *ML&P Acquisition Update (4:55 p.m.)*
 - 1. *IMO Update*
 - a. *Finalized Work Plan/Budget*
 - 2. *ML&P Acquisition RCA Filing Update (5:55 p.m.)*
 - 3. *Finance Update (6:40 p.m.)*
- VII. NEW BUSINESS* (scheduled) (6:55 p.m.)
 - A. *Recommendation on Approval of the IMO Work Plan and Budget* (Fouts)*
- VIII. DIRECTOR COMMENTS (7:00 p.m.)
- IX. ADJOURNMENT* (7:10 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*

6/18/2019 3:32:20 PM