



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair
Harold Hollis

Rachel Morse
Mark Wiggin
Bettina Chastain

July 8, 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. *June 10, 2020 (Scott)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. NEW BUSINESS* *(scheduled) (4:10 p.m.)*
 - A. *Election of Operations Committee Vice Chair* (Committee) (4:10 p.m.)*
 - B. *Annual Review of Board Policy 206, Statement of Functions of the Operations Committee (Committee)(4:20 p.m.)*
- VI. EXECUTIVE SESSION* *(scheduled) (4:30 p.m.)*
 - A. *ML&P Acquisition Update (4:30 p.m.)*
 - B. *Chugach/MEA Operations Agreement for Pooling and Joint Dispatch (5:30 p.m.)*
 - C. *ML&P Acquisition Communications Plan (6:00 p.m.)*
 - D. *IMO Update (6:15 p.m.)*
 - E. *Finance Update (6:30 p.m.)*
 - F. *2020-2021 CEO Key Indicators (6:35 p.m.)*
 - G. *Consulting Contract with Susan Reeves (7:00 p.m.)*
- VII. NEW BUSINESS *(none)*
- VIII. DIRECTOR COMMENTS *(none)*
- IX. ADJOURNMENT* *(7:15 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

7/7/2020 11:57:05 AM