

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

OPERATIONS COMMITTEE MEETING

AGENDA

Jim Nordlund, Chair
Dan Rogers, Vice Chair
Sisi Cooper, Director

Susanne Fleek-Green, Director
Mark Wiggan, Director

July 9, 2025

4:00 P.M.

Chugach Board Room

- 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 9, 2025 (Slocum)
- IV. PERSONS TO BE HEARD (4:10 p.m.)
 - A. Member Comments
- V. NEW BUSINESS* (4:25 p.m.)
 - A. Election of Operations Committee Vice-Chair* (Board) (4:25 p.m.)
 - B. Beluga River Unit Performance (Armfield) (4:30 p.m.)
 - C. Legislative Matters (Baker) (4:45 p.m.)
 - D. Microgrids and Virtual Power Plants (D. Highers) (5:05 p.m.)
 - E. Potential Rate Case Discussion (Szymoniak) (5:30 p.m.)
- VI. DIRECTOR COMMENTS (5:45 p.m.)
- VII. EXECUTIVE SESSION* (scheduled) (5:55 p.m.)
 - (Recess 10-minutes)
 - A. Gas Supply and Storage Update, Subject to NDA (Rudeck/Herrmann) (6:05 p.m.)
 - B. Renewable Update, Subject to NDA (Rudeck) (6:20 p.m.)
 - C. Bradley Lake RECs (Clarkson) (6:35 p.m.)
 - D. HR Matters (Millen/Menefee) (6:45 p.m.)
 - E. CEO Project Specific Initiatives and Priority Area Goals (Miller) (7:05 p.m.)
 - (Recess 15-minutes)

* Denotes Action Items

** Denotes Possible Action Items

VIII. NEW BUSINESS *(continued) (7:55 p.m.)*

*A. CEO Project Specific Initiatives and Priority Area Goals** (Miller) (7:55 p.m.)*

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

* *Denotes Action Items*

** *Denotes Possible Action Items*