



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair  
Harold Hollis, Vice Chair

Susan Reeves  
Harry Crawford  
Bettina Chastain

---

**July 10, 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. *June 24, 2019 (Quezon)*
- IV. PERSONS TO BE HEARD
  - A. *Member Comments*
- V. NEW BUSINESS *(none)*
- VI. EXECUTIVE SESSION\* *(scheduled) (4:10 p.m.)*
  - A. *ML&P Acquisition Update*
    - 1. *IMO Update (4:30 p.m.)*
    - 2. *ML&P Acquisition RCA Filing Update (5:00 p.m.)*
    - 3. *Finance Update (6:00 p.m.)*
- VII. DIRECTOR COMMENTS *(6:10 p.m.)*
- VIII. ADJOURNMENT\* *(6:20 p.m.)*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

7/9/2019 2:18:22 PM