



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Jim Nordlund, Chair
Sisi Cooper, Director
Bettina Chastain, Director

Dan Rogers, Director
Mark Wiggin, Director

July 10, 2024

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. May 1, 2024 (Mankel)
- IV. PERSONS TO BE HEARD (4:15 p.m.)
 - A. Member Comments
 - B. Southcentral Coal Generation with Carbon Sequestration (Flatlands Power) (4:25 p.m.)
- V. NEW BUSINESS (scheduled) (4:55 p.m.)
 - A. Election of Operations Committee Vice-Chair (Board) (4:55 p.m.)
 - B. Review Board Policy 206 – Statement of Functions of the Operations Committee (Board) (5:00 p.m.)
 - C. Recap on 2024 Election, Member Appreciation Event and Annual Meeting (Lewis-Boutte/Kurka/Pherson/Hasquet) (5:10 p.m.)
 - D. Quarterly Report on Beluga River Unit Performance (Armfield) (5:30 p.m.)
- VI. EXECUTIVE SESSION* (scheduled) (5:45 p.m.)

Recess (20 minutes)

 - A. Gas Supply Update (Rudeck/Herrmann) (6:05 p.m.)
 - B. Battery Energy Storage System (S. Highers/Miller/Laughlin) (6:25 p.m.)
 - C. CEO Project Specific Initiatives and Priority Area Goals (Miller) (6:45 p.m.)
- VII. NEW BUSINESS* (continued) (7:15 p.m.)
 - A. CEO Project Specific Initiatives and Priority Area Goals** (Miller) (7:15 p.m.)
- VIII. DIRECTOR COMMENTS (7:25 p.m.)
- IX. ADJOURNMENT* (7:35 p.m.)

* Denotes Action Items

** Denotes Possible Action Items

7/5/2024 10:14:00 AM