



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Mark Wiggin, Chair
Jim Nordlund, Vice Chair

Sisi Cooper, Director
Bettina Chastain, Director
Sam Cason, Director

July 12, 2023

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. June 21, 2023 (Cacy)
- IV. PERSONS TO BE HEARD (4:15 p.m.)
 - A. Member Comments
- V. NEW BUSINESS (scheduled) (4:20 p.m.)
 - A. Review Board Policy 206 – Statement of Functions of the Operations Committee (Committee) (4:20 p.m.)
 - B. Recap and Review of 2023 Election Process (Kurka/Hasquet/Miller) (4:25 p.m.)
 - C. Renewable Energy Plan (Skaling) (4:40 p.m.)
 - D. Eklutna Project (Brodie/S. Owens) (5:00 p.m.)
- VI. EXECUTIVE SESSION* (scheduled) (5:40 p.m.)
 - A. Gas Supply Update (Rudeck/Gerlek/Thompson)
 - B. May 1, 2023 – April 30, 2024, CEO Project Specific Initiatives and Priority Areas (Miller/Board)
- VII. DIRECTOR COMMENTS (6:45 p.m.)
- VIII. ADJOURNMENT* (7:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items

7/7/2023 8:52:29 AM