



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Bettina Chastain, Chair

Harold Hollis  
Mark Wiggin  
Erin Whitney  
Rachel Morse

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**July 14, 2021**

**4:00 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER (4:00 p.m.)
  - A. Roll Call
- II. APPROVAL OF THE AGENDA \*
- III. APPROVAL OF THE MINUTES\*
  - A. May 12, 2021 (Abruzzino)
- IV. PERSONS TO BE HEARD
  - A. Member Comments
- V. NEW BUSINESS\* (scheduled) (4:05 p.m.)
  - A. Election of Operations Committee Vice Chair\* (Committee) (4:05 p.m.)
  - B. Review of Board Policy 206 – Statement of Functions of the Operations Committee\* (Committee) (4:10 p.m.)
  - C. Update on Railbelt Reliability Council (Hickey) (4:15 p.m.)
- VI. EXECUTIVE SESSION\* (scheduled) (4:25 p.m.)
  - A. Battery Energy Storage System (4:25 p.m.)
  - B. 2022 Wholesale Power Contract for Seward Electric System (4:45 p.m.)
  - C. Beluga River Unit Update (5:00 p.m.)
  - D. Cyber Security Update (5:15 p.m.)
  - E. Labor Update (5:35 p.m.)
- VII. NEW BUSINESS\* (continued) (6:00 p.m.)
  - A. Battery Energy Storage System\* (Hickey) (6:00 p.m.)
  - B. 2022 Wholesale Power Contract for Seward Electric System\*\* (Clarkson/Hickey/Miller) (6:05 p.m.)
- VIII. DIRECTOR COMMENTS (6:10 p.m.)
- IX. ADJOURNMENT\* (6:20 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items