

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

OPERATIONS COMMITTEE MEETING

AGENDA

Dan Rogers, Chair
Susanne Fleek-Green, Director
Jim Nordlund, Director

Penny Gage, Director
Mark Wiggan, Director

July 22, 2026

5:00 P.M.

Chugach Board Room

- I. CALL TO ORDER (5:00 p.m.)
 - A. Roll Call
- II. APPROVAL OF THE AGENDA* (5:05 p.m.)
- III. APPROVAL OF THE MINUTES* (5:10 p.m.)
 - A. May 6, 2026 (Mankel)
- IV. PERSONS TO BE HEARD (5:10 p.m.)
 - A. Member Comments
- V. NEW BUSINESS (5:30 p.m.)
 - A. Gas Supply Update (Herrmann) (5:30 p.m.)
- VI. DIRECTOR COMMENTS (5:50 p.m.)
- VII. EXECUTIVE SESSION* (scheduled) (6:10 p.m.)
 - (Recess 15-minutes)
 - A. Gas Supply Update (Rudeck/Clarkson) (6:25 p.m.)
 - B. Complaint – Superior Court (Clarkson) (7:00 p.m.)
- VIII. NEW BUSINESS (none)
- IX. ADJOURNMENT* (7:15 p.m.)

* Denotes Action Items

** Denotes Possible Action Items