



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair
Harold Hollis, Vice Chair

Rachel Morse
Mark Wiggin
Bettina Chastain

August 5, 2020

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. *July 8, 2020 (Quezon)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. NEW BUSINESS *(none)*
- VI. EXECUTIVE SESSION* *(scheduled) (4:10 p.m.)*
 - A. *COVID-19 Update (4:10 p.m.)*
 - B. *Strategic Planning Discussion (4:30 p.m.)*
 - C. *IMO Update (5:00 p.m.)*
 - D. *Finance Update (5:15 p.m.)*
 - E. *ML&P Acquisition Update (5:25 p.m.)*
 - F. *Board Next Steps – ML&P Acquisition (5:45 p.m.)*
- VII. NEW BUSINESS *(none)*
- VIII. DIRECTOR COMMENTS *(6:15 p.m.)*
- IX. ADJOURNMENT* *(6:25 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*