



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Mark Wiggin, Chair  
Harold Hollis, Vice Chair

Erin Whitney, Director  
Sisi Cooper, Director  
Bettina Chastain, Director

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**August 10, 2022**

**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\* (4:05 p.m.)
- III. APPROVAL OF THE MINUTES\* (4:10 p.m.)
  - A. June 8, 2022 (Doyle)
- IV. PERSONS TO BE HEARD (4:15 p.m.)
  - A. Member Comments
- V. NEW BUSINESS (scheduled) (4:20 p.m.)
  - A. Community Solar Project (Skaling) (4:20 p.m.)
  - B. Bill Round-Up Program (Lewis-Boutte/Ayers) (4:40 p.m.)
  - C. Overtime Labor Costs (Laughlin/Highers) (4:55 p.m.)
  - D. NRECA Compendium of Resolutions (Miller) (5:00 p.m.)
  - E. Decarbonization Program Strategy (D. Highers) (5:15 p.m.)
- VI. EXECUTIVE SESSION\* (scheduled) (5:35 p.m.)
  - A. Battery Energy Storage System (Laughlin) (5:35 p.m.)
  - B. Railbelt Reliability Council Update (Clarkson) (5:45 p.m.)
  - C. Chugach Realignment (Miller) (6:00 p.m.)
  - D. Target Completion Dates for CEO Goals (Miller) (6:25 p.m.)
- VII. NEW BUSINESS (none)
- VIII. DIRECTOR COMMENTS (6:50 p.m.)
- IX. ADJOURNMENT\* (7:00 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items