



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

OPERATIONS COMMITTEE MEETING

AGENDA

Bettina Chastain, Chair
Mark Wiggin, Vice Chair

Harold Hollis
Erin Whitney
Rachel Morse

August 11, 2021

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 14, 2021 (Quezon)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. NEW BUSINESS *(none)*
- VI. EXECUTIVE SESSION* *(scheduled) (4:10 p.m.)*
 - A. *Labor Update*
- VII. NEW BUSINESS *(none)*
- VIII. DIRECTOR COMMENTS *(7:45 p.m.)*
- IX. ADJOURNMENT* *(8:00 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*