



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Mark Wiggin, Chair
Jim Nordlund, Vice Chair

Sisi Cooper, Director
Bettina Chastain, Director
Sam Cason, Director

September 06, 2023

4:00 p.m.

Chugach Board Room

- 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. July 12, 2023 (Hamilton)
- IV. PERSONS TO BE HEARD (4:15 p.m.)
 - A. Member Comments
- V. NEW BUSINESS (scheduled) (4:20 p.m.)
 - A. NREL Wind Integration Modeling (Schwarz) (4:20 p.m.)
 - B. Eklutna Project (Owen, Brodie) (5:05 p.m.)
 - C. B&V Gas Supply Update (Rudeck/Gerlek/Thompson/Armfield) (5:20 p.m.)
 - D. Gas Storage (PRA/Armfield) (5:50 p.m.)
- VI. EXECUTIVE SESSION* (scheduled) (6:20 p.m.)
 - A. Eklutna Project (Owen, Glass, Brodie)
 - B. B&V Gas Supply Update (Rudeck/Gerlek/Thompson/Armfield)
 - C. Gas Storage (Findley)
- VII. DIRECTOR COMMENTS (7:45 p.m.)
- VIII. ADJOURNMENT* (8:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items

8/31/2023 4:50:04 PM