



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

OPERATIONS COMMITTEE MEETING

AGENDA

Bettina Chastain, Chair
Mark Wiggin, Vice Chair

Harold Hollis
Erin Whitney
Rachel Morse

September 15, 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. August 11, 2021 (Quezon)
- IV. PERSONS TO BE HEARD
 - A. Member Comments
- V. NEW BUSINESS (none)
- VI. EXECUTIVE SESSION* (scheduled) (4:05 p.m.)
 - A. Sale of Renewable Energy Certificates (Ayers/Miller) (4:05 p.m.)
 - B. Net Metering (Skaling/Miller) (4:25 p.m.)
 - C. Update to Renewable Energy Plan (Skaling/Miller) (4:45 p.m.)
 - D. Beluga River Unit (BRU) Update (Fouts) (5:00 p.m.)
 - E. BRU Regulatory Plan (Clarkson/Miller) (5:45 p.m.)
- VII. NEW BUSINESS* (scheduled) (6:00 p.m.)
 - A. Sale of Renewable Energy Certificates** (Ayers/Miller) (6:00 p.m.)
 - B. Net Metering* (Skaling/Miller) (6:05 p.m.)
- VIII. DIRECTOR COMMENTS (6:10 p.m.)
- IX. ADJOURNMENT* (6:20 p.m.)

* Denotes Action Items

** Denotes Possible Action Items