



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Jim Nordlund, Chair  
Sisi Cooper, Director  
Bettina Chastain, Director

Dan Rogers, Director  
Mark Wiggin, Director

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**September 16, 2024**

**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. July 10, 2024 (Slocum)
- IV. PERSONS TO BE HEARD (4:15 p.m.)
  - A. Member Comments
- V. NEW BUSINESS (scheduled) (4:25 p.m.)
  - A. Eklutna Project Update (Hasquet/Laughlin/Glass) (4:25 p.m.)
  - B. Indian to Girdwood Transmission Line Upgrade (Laughlin/Hasquet) (4:45 p.m.)
  - C. Renewable Programs Update (D. Highers) (5:05 p.m.)
- VI. EXECUTIVE SESSION\* (scheduled) (5:25 p.m.)

Recess (20 minutes)

  - A. Eklutna Project Update (Hasquet/Laughlin/Glass) (5:45 p.m.)
  - B. Gas Supply Update (Rudeck) (6:05 p.m.)
  - C. Anchorage Wind (Rudeck) (6:30 p.m.)
  - D. ERP Update (Travis/Highers) (6:55 p.m.)
- VII. NEW BUSINESS\* (scheduled) (7:20 p.m.)
  - A. ERP Update (Travis/Highers) (7:20 p.m.)
- VIII. DIRECTOR COMMENTS (7:30 p.m.)
- IX. ADJOURNMENT\* (7:40 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items