

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

OPERATIONS COMMITTEE MEETING

AGENDA

Dan Rogers, Chair
Jim Nordlund, Vice Chair
Susanne Fleek-Green, Director

Penny Gage, Director
Mark Wiggan, Director

September 22, 2026

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. August 19, 2026 (Richey)
- IV. PERSONS TO BE HEARD (4:10 p.m.)
 - A. Member Comments
- V. NEW BUSINESS (4:30 p.m.)
 - A. Cook Inlet LNG Project (Feige/Bryngelson) (4:30 p.m.)
 - B. Time of Use Pilot Program (Ayers) (5:00 p.m.)
 - C. Load Curtailment (Laughlin/Clarkson) (5:20 p.m.)
 - D. Gas Supply Update (Herrmann) (5:40 p.m.)
- VI. DIRECTOR COMMENTS (6:00 p.m.)
- VII. EXECUTIVE SESSION* (scheduled) (6:15 p.m.)
 - (Recess 15-minutes)
 - A. Gas Supply Update (Rudeck/Clarkson) (6:30 p.m.)
- VIII. NEW BUSINESS (none)
- IX. ADJOURNMENT* (7:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items