



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair
Harold Hollis, Vice Chair

Susan Reeves
Harry Crawford
Bettina Chastain

October 7, 2019

5:00 p.m.

Chugach Board Room

- I. CALL TO ORDER (5:00 p.m.)
 - A. Roll Call
- II. APPROVAL OF THE AGENDA*
- III. APPROVAL OF THE MINUTES*
 - A. July 10, 2019 (Quezon)
- IV. PERSONS TO BE HEARD
 - A. Member Comments
- V. NEW BUSINESS (scheduled) (5:10 p.m.)
 - A. Eklutna Unit 2 Major Maintenance Update (Risse)
- VI. EXECUTIVE SESSION* (scheduled) (5:30 p.m.)
 - A. Quartz Creek Transmission Line (5:50 p.m.)
 - B. Update on RRC MOU (6:15 p.m.)
 - C. ML&P Acquisition Update (6:30 p.m.)
 - 1. IMO Update (6:30 p.m.)
 - 2. ML&P Acquisition RCA Filing Update (6:45 p.m.)
 - 3. BRU Correspondence (7:45 p.m.)
- VII. DIRECTOR COMMENTS (8:00 p.m.)
- VIII. ADJOURNMENT* (8:10 p.m.)

* Denotes Action Items

** Denotes Possible Action Items

10/7/2019 9:19:15 AM