



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Jim Nordlund, Chair
Dan Rogers, Vice Chair
Sisi Cooper, Director

Bettina Chastain, Director
Mark Wiggin, Director

October 9, 2024

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. *September 16, 2024 (Mankel)*
- 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) (4:25 p.m.)*
 - B. *Rate Case Update/ Simplified Rate Filing Process (Clarkson/Ratliff) (4:45 p.m.)*
- VI. EXECUTIVE SESSION* *(scheduled) (5:05 p.m.)*

Recess (20 minutes)

 - A. *Gas Supply Update (Rudeck/Gerlek/Armfield/Herrmann) (5:25 p.m.)*
 - B. *Battery Energy Storage System Update (Clarkson) (6:05 p.m.)*
- VII. NEW BUSINESS *(none)*
- VIII. DIRECTOR COMMENTS *(6:45 p.m.)*
- IX. ADJOURNMENT* *(7:00 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*