



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Mark Wiggin, Chair
Jim Nordlund, Vice Chair

Sisi Cooper, Director
Bettina Chastain, Director
Sam Cason, Director

October 11, 2023

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 6, 2023
- IV. PERSONS TO BE HEARD (4:15 p.m.)
 - A. Member Comments
- V. NEW BUSINESS** (4:20 p.m.)
 - A. Third Quarter 2023 BRU Production Update (Armfield) (4:20 p.m.)
 - B. One Campus Plan Update (Resnick) (4:40 p.m.)
 - C. Capital Credit Retirement** (Highers) (5:00 p.m.)
- VI. EXECUTIVE SESSION* (scheduled) (5:25 p.m.)
 - A. Eklutna Project Update (Owen/Laughlin) (5:25 p.m.)
 - B. Cyber Security Update (McCarty) (5:55 p.m.)
- VII. DIRECTOR COMMENTS (6:15 p.m.)
- VIII. ADJOURNMENT* (6:35 p.m.)

* Denotes Action Items

** Denotes Possible Action Items