



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Bettina Chastain, Chair  
Mark Wiggin, Vice Chair

Harold Hollis, Director  
Erin Whitney, Director  
Rachel Morse, Director

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**October 13, 2021**

**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\*
- III. APPROVAL OF THE MINUTES\*
  - A. *September 15, 2021 (Doyle)*
- IV. PERSONS TO BE HEARD
  - A. *Member Comments*
- V. NEW BUSINESS\* *(scheduled) (4:05 p.m.)*
  - A. *Review Matrix of Operations Committee Agenda Items (Chastain/Thibert) (4:05 p.m.)*
  - B. *Member Survey (Hasquet/Clarkson) (4:20 p.m.)*
  - C. *Eklutna Update (Brodie/Hickey) (4:40 p.m.)*
- VI. EXECUTIVE SESSION\* *(scheduled) (5:55 p.m.)*
  - A. *Labor Update (Clarkson)*
- VII. NEW BUSINESSSS *(none)*
- VIII. DIRECTOR COMMENTS *(6:15 p.m.)*
- IX. ADJOURNMENT\* *(6:30 p.m.)*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

10/13/2021 12:11:29 PM