

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

OPERATIONS COMMITTEE MEETING

AGENDA

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

Susanne Fleek-Green, Director
Mark Wiggan, Director

October 15, 2025

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 13, 2025 (Mankel)
- IV. PERSONS TO BE HEARD (4:10 p.m.)
 - A. Member Comments
- V. NEW BUSINESS (4:25 p.m.)
 - A. Economic Dispatch (Rogers/Laughlin/M. Miller) (4:25 p.m.)
 - B. Girdwood to Indian Transmission Line Rebuild (Laughlin) (5:25 p.m.)
 - C. Rate Case Update (Clarkson) (5:35 p.m.)
 - D. Beluga Solar Project Approval** (D. Highers) (5:50 p.m.)
 - E. Gas Supply Update (Rudeck/Herrmann) (6:15 p.m.)
- VI. DIRECTOR COMMENTS (6:30 p.m.)
- VII. EXECUTIVE SESSION* (scheduled) (6:45 p.m.)
 - (Recess 15-minutes)
 - A. Gas Supply Update (Rudeck/Herrmann) (7:00 p.m.)
 - B. Cents of Community Update (Clarkson) (7:25 p.m.)
- VIII. NEW BUSINESS (none)
- IX. ADJOURNMENT* (7:45 p.m.)

* Denotes Action Items

** Denotes Possible Action Items