



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Mark Wiggin, Chair
Harold Hollis, Vice Chair

Erin Whitney, Director
Sisi Cooper, Director
Bettina Chastain, Director

October 19, 2022

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 10, 2022 (Cacy)
 - B. August 23, 2022 (Quezon)
- IV. PERSONS TO BE HEARD (4:15 p.m.)
 - A. Member Comments
- V. NEW BUSINESS* (scheduled) (4:20 p.m.)
 - A. Heat Pump Feasibility Study (Henspeter/Skaling) (4:20 p.m.)
 - B. Third Quarter 2022 BRU Production Update (Armfield) (4:40 p.m.)
 - C. Quartz Creek Transmission Line Rebuild - Girdwood to Indian Project Authorization* (Laughlin/M. Miller) (5:00 p.m.)
- VI. EXECUTIVE SESSION* (scheduled) (5:10 p.m.)
 - A. One Campus Plan Update (Resnick) (5:10 p.m.)
 - B. Gas Supply Update (Armfield/White) (5:55 p.m.)
 - C. Decarbonization: Goals and Proposed Board Policy (Ayers) (6:15 p.m.)
 - D. Renewable Portfolio Standard (Skaling/Ayers) (6:30 p.m.)
 - E. Battery Energy Storage System Update (Laughlin) (6:50 p.m.)
- VII. NEW BUSINESS (none)
- VIII. DIRECTOR COMMENTS (7:10 p.m.)
- IX. ADJOURNMENT* (7:30 p.m.)

* Denotes Action Items

** Denotes Possible Action Items