CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Dan Rogers, Chair
Jim Nordlund, Vice Chair
Susanne Fleek-Green, Director
Penny Gage, Director
Mark Wiggin, Director

November 11, 2026 | **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 22, 2026 (Slocum)*
IV. PERSONS TO BE HEARD *(4:10 p.m.)*
   A. *Member Comments*
V. NEW BUSINESS *(4:30 p.m.)*
   A. *BRU Performance Report (Armfield) (4:30 p.m.)*
   B. *Gas Supply Update (Herrmann) (4:45 p.m.)*
VI. DIRECTOR COMMENTS *(5:00 p.m.)*
VII. EXECUTIVE SESSION* *(scheduled) (5:15 p.m.)*
(Recess 15-minutes)
   A. *Gas Supply Update (Rudeck/Clarkson) (5:30 p.m.)*
VIII. NEW BUSINESS *(none)*
IX. ADJOURNMENT* *(8:00 p.m.)*

* ***Denotes Action Items***
** ***Denotes Possible Action Items***
11/6/2026 4:14:39 PM