



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

November 15, 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. October 19, 2022 (Doyle)
- IV. PERSONS TO BE HEARD (4:15 p.m.)
 - A. Member Comments
- V. NEW BUSINESS (scheduled) (4:20 p.m.)
 - A. Decarbonization Goals and Board Policy (Ayers/Skaling)
- VI. EXECUTIVE SESSION* (scheduled) (5:20 p.m.)
 - A. RPS vs. Clean Energy Standard (Ayers/Skaling) (5:20 p.m.)
 - B. 2023-2027 Strategic Plan (Richards) (6:20 p.m.)
 - C. RCA Order on Regulatory Asset / Eklutna PPA Expense Deferral; Implications on 2023 Budget and Rate Case (Clarkson/Highers/Miller) (6:50 p.m.)
- VII. NEW BUSINESS (none)
- VIII. DIRECTOR COMMENTS (7:30 p.m.)
- IX. ADJOURNMENT* (7:45 p.m.)

* Denotes Action Items

** Denotes Possible Action Items