

CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Bettina Chastain, Chair
Stuart Parks, Vice Chair

Harry Crawford
Susan Reeves
Janet Reiser

November 28, 2017

4:00 p.m.

Chugach Board Room

- I. CALL TO ORDER
 - A. *Roll Call*
- II. APPROVAL OF THE AGENDA*
- III. APPROVAL OF THE MINUTES*
 - A. *September 26, 2017 (Quezon-Vicente)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. CEO REPORTS AND CORRESPONDENCE (*none*)
- VI. NEW BUSINESS (*none*)
- VII. EXECUTIVE SESSION* (*scheduled*)
 - A. *5-Year Operations and Maintenance Plans*
 - 1. *Line, Substation and Relay*
 - 2. *Production and Engineering Division Programs*
 - 3. *Information Services*
- VIII. DIRECTOR COMMENTS
- IX. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*

11/17/2017 2:39:46 PM