



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

**OPERATIONS COMMITTEE MEETING**

**AGENDA**

Stuart Parks, Chair  
Harold Hollis, Vice Chair

Rachel Morse  
Mark Wiggin  
Bettina Chastain

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**December 7, 2020**

**4:00 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER *(4:00 p.m.)*
  - A. *Roll Call*
- II. APPROVAL OF THE AGENDA\*
- III. APPROVAL OF THE MINUTES\*
  - A. *October 7, 2020 (Quezon)*
- IV. PERSONS TO BE HEARD
  - A. *Member Comments*
- V. NEW BUSINESS *(none)*
- VI. EXECUTIVE SESSION\* *(scheduled) (4:10 p.m.)*
  - A. *Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Discussion (4:10 p.m.)*
  - B. *Beluga River Unit (BRU Investment) (4:30 p.m.)*
  - C. *Eklutna Plan (5:30 p.m.)*
  - D. *RCA Order – Environmental Requirements (6:00 p.m.)*
  - E. *Battery Project (6:30 p.m.)*
  - F. *Succession Planning (7:00 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*