



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Bettina Chastain, Chair
Mark Wiggin, Vice Chair

Harold Hollis, Director
Erin Whitney, Director
Rachel Morse, Director

December 8, 2021

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 13, 2021 (Doyle)
- IV. PERSONS TO BE HEARD (4:15 p.m.)
 - A. Member Comments
- V. NEW BUSINESS (none)
- VI. EXECUTIVE SESSION* (scheduled) (4:20 p.m.)
 - A. 4th Quarter Update to Renewable Energy Plan (Skaling/Miller)
 - B. Review 2022-2026 Strategic Plan (Miller)
 - C. Battery Energy Storage System (BESS) Project (Hickey/Laughlin)
 - D. Press Release – Chugach Seeks COVID-19 Rate Relief (Hasquet)
- VII. NEW BUSINESS* (scheduled) (7:20 p.m.)
 - A. Recommendation on Approval of 2022-2026 Strategic Plan* (Miller)
 - B. Battery Energy Storage System (BESS) Project* (Hickey/Laughlin)
- VIII. DIRECTOR COMMENTS (7:30 p.m.)
- IX. ADJOURNMENT* (7:45 p.m.)

* Denotes Action Items

** Denotes Possible Action Items

12/8/2021 8:46:26 AM