



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair
Harold Hollis, Vice Chair

Susan Reeves
Harry Crawford
Bettina Chastain

December 9, 2019

4:00 p.m.

Chugach Board Room

- I. CALL TO ORDER (4:00 p.m.)
 - A. Roll Call
- II. APPROVAL OF THE AGENDA*
- III. APPROVAL OF THE MINUTES*
 - A. October 7, 2019 (Quezon)
- IV. PERSONS TO BE HEARD
 - A. Member Comments
- V. NEW BUSINESS (none)
- VI. EXECUTIVE SESSION* (scheduled) (4:10 p.m.)
 - A. IMO Update (4:15 p.m.)
 - B. Senate Bill 123 Discussion (4:25 p.m.)
 - C. Adoption of Green Energy Program (continue discussion) (4:40 p.m.)
 - D. 2020-2022 Strategic Plan Update (5:40 p.m.)
 - E. 2020 (May 1, 2020 – April 30, 2021) Chief Executive Officer Key Performance Indicators Discussion (6:40 p.m.)
- VII. NEW BUSINESS* (scheduled) (7:40 p.m.)
 - A. Recommendation on Adoption of the Green Energy Program** (Miller) (7:40 p.m.)
 - B. Recommendation to Approve the 2020-2022 Strategic Plan* (Miller/Thibert) (7:45 p.m.)
- VIII. DIRECTOR COMMENTS (7:50 p.m.)
- IX. ADJOURNMENT* (8:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items

12/6/2019 1:45:13 PM