



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Mark Wiggin, Chair  
Jim Nordlund, Vice Chair

Sisi Cooper, Director  
Bettina Chastain, Director  
Sam Cason, Director

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**December 20, 2023**

**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\* (4:05 p.m.)
- III. APPROVAL OF THE MINUTES\* (4:10 p.m.)
  - A. October 11, 2023 (Cacy)
- IV. PERSONS TO BE HEARD (4:15 p.m.)
  - A. Member Comments
- V. NEW BUSINESS (4:20 p.m.)
  - A. Eklutna Project Update (Hasquet/Laughlin) (4:20 p.m.)
  - B. Overview of Net Metering (Ayers/Henspeter) (4:40 p.m.)
  - C. Natural Gas Supply (Rudeck/Thompson/Gerlek) (4:55 p.m.)
  - D. Campbell Substation Update (Laughlin/M. Miller) (5:15 p.m.)
- VI. EXECUTIVE SESSION (scheduled) (5:25 p.m.)
  - A. Natural Gas Supply (Rudeck/Thompson/Gerlek) (5:25 p.m.)
  - B. Power Pooling (Thornton) (5:45 p.m.)
  - C. Eklutna Project (Board) (6:05 p.m.)
- VII. NEW BUSINESS (continued) (6:25 p.m.)
  - A. Strategic Planning Update (Miller/Board) (6:25 p.m.)
- VIII. DIRECTOR COMMENTS (6:45 p.m.)
- IX. ADJOURNMENT\* (7:00 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items

12/15/2023 12:36:27 PM