

CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair

Harry Crawford
Susan Reeves
Bettina Chastain

May 24, 2018

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. *November 28, 2017 (Quezon-Vicente)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. CEO REPORTS AND CORRESPONDENCE (*none*)
- VI. NEW BUSINESS* (*scheduled*)
 - A. *Election of Operations Committee Vice Chair* (Committee)*
- VII. EXECUTIVE SESSION* (*scheduled*)
 - A. *Board Role*
 - B. *Confidentiality Review*
 - C. *ML&P Acquisition Update/Integration Training*
 - D. *2018-2019 CEO Performance Scorecard*
- VIII. DIRECTOR COMMENTS
- IX. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*

5/24/2018 7:54:03 AM