



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Jim Nordlund, Chair  
Dan Rogers, Vice Chair  
Sisi Cooper, Director

Susanne Fleek-Green, Director  
Mark Wiggin, Director

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**March 18, 2026**

**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. January 21, 2026 (Mankel)
- IV. PERSONS TO BE HEARD (4:10 p.m.)
  - A. Member Comments
- V. NEW BUSINESS (4:25 p.m.)
  - A. Bylaw Change – Membership Fee\*\* (Wilkson) (4:25 p.m.)
  - B. Reliability Report (Laughlin/M.Miller) (4:40 p.m.)
  - C. Decarbonization Program Update (D. Highers) (4:55 p.m.)
  - D. Gas Supply Update (Rudeck/Herrmann) (5:10 p.m.)
- VI. DIRECTOR COMMENTS (5:25 p.m.)
- VII. EXECUTIVE SESSION\* (scheduled) (5:40 p.m.)

(Recess 20-minutes)

  - A. Gas Supply Update (Rudeck/Herrmann) (6:00 p.m.)
- VIII. NEW BUSINESS (none)
- IX. ADJOURNMENT\* (6:20 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items