



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

March 18, 2026

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. 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) (5:00 p.m.)
 - D. Gas Supply Update (Rudeck/Herrmann) (5:15 p.m.)
- VI. DIRECTOR COMMENTS (5:30 p.m.)
- VII. EXECUTIVE SESSION* (scheduled) (5:45 p.m.)

(Recess 20-minutes)

 - A. Gas Supply Update (Rudeck/Herrmann/Szymoniak) (6:05 p.m.)
- VIII. NEW BUSINESS (none)
- IX. ADJOURNMENT* (7:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items