



**CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA**

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair
Harold Hollis, Vice Chair

Susan Reeves
Harry Crawford
Bettina Chastain

March 3, 2020

**8:00 a.m.
(Teleconference)**

Chugach Board Room

- I. CALL TO ORDER *(8:00 a.m.)*
 - A. *Roll Call*
- II. APPROVAL OF THE AGENDA*
- III. APPROVAL OF THE MINUTES
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. NEW BUSINESS *(none)*
- VI. EXECUTIVE SESSION* *(scheduled) (8:05 a.m.)*
 - A. *ML&P Acquisition - RCA Order*
- VII. DIRECTOR COMMENTS *(11:45 a.m.)*
- VIII. ADJOURNMENT* *(12:00 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

3/1/2020 3:29:32 PM