



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

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair
Harold Hollis, Vice Chair

Susan Reeves
Harry Crawford
Bettina Chastain

June 10, 2020	4:00 p.m.	Chugach Board Room
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I.	CALL TO ORDER <i>(4:00 p.m.)</i>	
	<i>A. Roll Call</i>	
II.	APPROVAL OF THE AGENDA*	
III.	APPROVAL OF THE MINUTES*	
	<i>A. May 6, 2020 (Scott)</i>	
IV.	PERSONS TO BE HEARD	
	<i>A. Member Comments</i>	
V.	NEW BUSINESS <i>(none)</i>	
VI.	EXECUTIVE SESSION* <i>(scheduled) (4:10 p.m.)</i>	
	<i>A. Alaska Energy Authority Acquisition of Homer Electric Association Quartz Creek Transmission Line (4:10 p.m.)</i>	
	<i>B. Chugach/MEA Wholesale Power Pool Agreement (4:40 p.m.)</i>	
	<i>C. IMO Update (5:10 p.m.)</i>	
	<i>D. ML&P Acquisition Update (5:30 p.m.)</i>	
VII.	NEW BUSINESS <i>(none)</i>	
VIII.	DIRECTOR COMMENTS <i>(6:00 p.m.)</i>	
	<i>A. Presentation of Board Leadership Certificate – Parks</i>	
	<i>B. Presentation of Directors Gold Certificate - Chastain</i>	
	<i>C. Presentation of Departing Gifts to Reeves and Crawford (Chastain)</i>	
IX.	ADJOURNMENT* <i>(6:30 p.m.)</i>	

* Denotes Action Items

** Denotes Possible Action Items