



## MEMBER ADVISORY COMMITTEE MEETING AGENDA

**Date: July 18, 2024**  
**Time: 5:30 – 7:30 p.m.**  
**Location: Chugach Boardroom**

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|------|---|------|
| I.   | Call to Order – Chair Mahn  | 5:30 |
| II.  | Review/Approve April meeting minutes – Sec. Enari   |      |
| III. | Annual Meeting & Election feedback – Committee and Board  | 5:40 |
| IV.  | Gas Supply & Chugach’s Integrated Resource Plan -<br>Dan Herrmann, Mgr., Natural Gas Supply & Energy Resources                                  | 6:00 |
| V.   | Topics for October meeting – Committee and Board<br><i>(Possible: How to advance beneficial electrification and energy efficiency programs)</i> | 7:00 |
| VI.  | Closing comments - Committee and Board  | 7:20 |
| VII. | Adjourn   | 7:30 |

Next meeting: Oct. 10, 2024