



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Mark Wiggin, Chair
Jim Nordlund, Vice Chair

Sisi Cooper, Director
Bettina Chastain, Director
Sam Cason, Director

April 10, 2024

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* *(4:05 p.m.)*
 - A. *March 13, 2024 (Hamilton)*
- IV. PERSONS TO BE HEARD *(4:10 p.m.)*
 - A. *Member Comments*
- V. NEW BUSINESS* *(scheduled) (4:20 p.m.)*
 - A. *Website Redesign Update (Hasquet) (4:20 p.m.)*
 - B. *Cooper Lake Unit 2 Runner Replacement* (Ori) (4:40 p.m.)*
 - C. *Integrated Resource Plan (Rudeck) (4:50 p.m.)*
 - D. *Decarbonization Program Projects Report (D. Highers) (5:15 p.m.)*
 - E. *NREL Study Results (D. Highers) (5:30 p.m.)*
- VI. EXECUTIVE SESSION* *(scheduled) (6:00 p.m.)*
 - Break (20 minutes)
 - A. *Eklutna Project (Laughlin/Hasquet) (6:20 p.m.)*
 - B. *Personnel Matters (Orendorff/Wilson/Millen) (7:00 p.m.)*
 - C. *Gas Supply Update (Rudeck) (7:20 p.m.)*
- VII. NEW BUSINESS *(none)*
- VIII. DIRECTOR COMMENTS *(7:35 p.m.)*
- IX. ADJOURNMENT* *(7:50 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

4/10/2024 3:47:04 PM