

CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Bettina Chastain, Chair
Susan Reeves, Vice Chair

Harry Crawford, Jr.
Janet Reiser

January 25, 2017

3:00 p.m.

Chugach Board Room

- I. CALL TO ORDER
 - A. *Roll Call*
- II. APPROVAL OF THE AGENDA*
- III. APPROVAL OF THE MINUTES*
 - A. *December 13, 2016 (Quezon-Vicente)*
- IV. PERSONS TO BE HEARD
 - A. *Wholesale Customer and Member Comments*
- V. CEO REPORTS AND CORRESPONDENCE (*none*)
- VI. EXECUTIVE SESSION* (*scheduled*)
 - A. *Unified System Operator (USO)*
- VII. NEW BUSINESS** (*scheduled*)
 - A. *Unified System Operator (USO) Business Plan Development** (Hickey)*
- VIII. DIRECTOR COMMENTS
- IX. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*

1/25/2017 11:32:48 AM