

CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Bettina Chastain, Chair  
Stuart Parks, Vice Chair

Harry Crawford  
Susan Reeves  
Janet Reiser

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**September 26, 2017**

**4:00 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER
  - A. *Roll Call*
- II. APPROVAL OF THE AGENDA\*
- III. APPROVAL OF THE MINUTES\*
  - A. *June 6, 2017 (Portades)*
- IV. PERSONS TO BE HEARD
  - A. *Member Comments*
- V. CEO REPORTS AND CORRESPONDENCE (*none*)
- VI. NEW BUSINESS (*none*)
- VII. EXECUTIVE SESSION\* (*scheduled*)
  - A. *2017 CEO Performance Parameters and Project Specific Objectives*
- VIII. NEW BUSINESS\*\* (*scheduled*)
  - A. *Recommend Approval – Retirement Security Plan Restatement\*\* (Andrews)*
  - B. *Recommend Approval – Salary Plan Matrix\*\* (Andrews)*
- IX. DIRECTOR COMMENTS
- X. ADJOURNMENT\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

9/26/2017 11:41:37 AM