

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

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair
Susan Reeves, Vice Chair

Harry Crawford
Harold Hollis
Bettina Chastain

September 13, 2018

4:00 p.m.

Chugach Board Room

- I. CALL TO ORDER
 - A. *Roll Call*
- II. APPROVAL OF THE AGENDA*
- III. APPROVAL OF THE MINUTES*
 - A. *July 23, 2018 (Portades)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. NEW BUSINESS (*none*)
- VI. EXECUTIVE SESSION* (*scheduled*)
 - A. *ML&P Acquisition Update*
- VII. DIRECTOR COMMENTS
- VIII. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*