



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

February 7, 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* (4:10 p.m.)
 - A. January 10, 2024 (Slocum)
- IV. PERSONS TO BE HEARD (4:15 p.m.)
 - A. Member Comments
- V. NEW BUSINESS (4:20 p.m.)
 - A. Sales Variance Analysis (Kornmuller/Chicola) (4:20 p.m.)
 - B. Natural Gas Supply Update (Rudeck/Thompson/Gerlek) (4:40 p.m.)
- VI. EXECUTIVE SESSION (scheduled) (5:00 p.m.)
 - A. Natural Gas Supply Update (Rudeck/Thompson/Gerlek) (5:00 p.m.)
 - B. Beluga Power Plant (Ori) (5:45 p.m.)
- VII. NEW BUSINESS (Scheduled) (6:15 p.m.)
 - A. Beluga Power Plant (Ori) (6:15 p.m.)
- VIII. DIRECTOR COMMENTS (6:30 p.m.)
- IX. ADJOURNMENT* (6:45 p.m.)

* Denotes Action Items

** Denotes Possible Action Items