



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

March 13, 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. February 7, 2024 (Hamilton)
- IV. PERSONS TO BE HEARD (4:15 p.m.)
 - A. Member Comments
- V. NEW BUSINESS (4:25 p.m.)
 - A. Legislative Update (Baker) (4:25 p.m.)
 - B. Reliability Statistics (Thornton) (4:50 p.m.)
 - C. Renewable Generation Project Updates
 - 1. Decarbonization Plan Overview (D. Highers) (5:05 p.m.)
 - 2. Utility Scale Wind and Solar (Rudeck) (5:25 p.m.)
 - 3. Southcentral Power Project & Sullivan Solar (Ori) (5:50 p.m.)
 - D. Eklutna Project Update (Laughlin/Hasquet) (6:05 p.m.)
 - E. Natural Gas Supply (Rudeck) (6:15 p.m.)
- VI. EXECUTIVE SESSION (scheduled) (6:35 p.m.)
 - A. Eklutna Project Update (Laughlin/Hasquet/Owen/Glass) (6:35 p.m.)
 - B. Natural Gas Supply (Gerlick/Armfield/Rudeck) (6:55 p.m.)
 - C. Utility Scale Wind and Solar (Rudeck/D. Highers) (7:25 p.m.)
- VII. NEW BUSINESS (None)
- VIII. DIRECTOR COMMENTS (7:45 p.m.)
- IX. ADJOURNMENT* (8:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items

3/7/2024 10:58:04 AM