



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Mark Wiggin, Chair  
Harold Hollis, Vice Chair

Erin Whitney, Director  
Sisi Cooper, Director  
Bettina Chastain, Director

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**December 7, 2022**

**3:30 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER (3:30 p.m.)
  - A. Roll Call
- II. APPROVAL OF THE AGENDA\* (3:35 p.m.)
- III. APPROVAL OF THE MINUTES\* (3:40 p.m.)
  - A. November 15, 2022 (Cacy)
- IV. PERSONS TO BE HEARD (3:45 p.m.)
  - A. Member Comments
- V. NEW BUSINESS (none)
- VI. EXECUTIVE SESSION\* (scheduled) (3:50 p.m.)
  - A. One Campus Plan (Resnick) (3:50 p.m.)
  - B. Decarbonization Goal (Ayers/Skaling/D. Highers) (4:15 p.m.)
  - C. Gas Supply Update (White/Armfield/Gerlek) (4:40 p.m.)
- VII. NEW BUSINESS\*\* (scheduled) (5:10 p.m.)
  - A. One Campus Plan\*\* (Resnick)
- VIII. DIRECTOR COMMENTS (5:15 p.m.)
- IX. ADJOURNMENT\* (5:30 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items