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CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD OF DIRECTORS' OPERATIONS COMMITTEE MEETING MINUTES

December 7, 2005

Committee Members in Attendance: Alan Christopherson, Committee Chairman
Uwe Kalenka
Ray Kreig

Committee Members Absent: Bruce Davison

Other Directors Present: Dave Cottrell (arrived at 4:07 p.m.)
Elizabeth Vazquez (arrived at 4:25 p.m.)
Jeff Lipscomb

Guests in Attendance: Mike Pauley
Jim Patras

Staff in Attendance:

Bill Stewart	Dianne Hillemeier	Mike Cunningham	Brad Evans
Lee Thibert	Carol Johnson	Ed Jenkin	Phil Steyer
Connie Owens	Carol Heyman	Ron Vecera	Brian Hickey
Bill Bernier	Mary Tesch	Paul Risse	Patti Bogan
John Cooley			

Recording Secretary: Jennifer McDonald, Legal Secretary

I. Call to Order

Chair Christopherson called the Operations Committee to order at 4:04 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, AK.

II. Approval of Agenda

Director Kreig moved and Director Kalenka seconded the motion to approve the agenda. The motion passed unanimously.

III. Minutes

Director Kreig moved and Director Kalenka seconded the motion to approve the November 2, 2005, minutes. The motion passed unanimously.

IV. Executive Session

None.

V. Customer Comments

A. Wholesale Customer Comments

None.

B. Retail Customer Comments

None.

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VI. 2005 Budget to Actuals briefing on CIP and Expense Projects

Lee Thibert, General Manager, Distribution Division, introduced the 2005 Budget to Actual Briefing and stated that it would be presented in three sections – Brian Hickey presenting the Transmission and Substation projects, Paul Risse presenting the Generation projects, and Ed Jenkin presenting the Distribution projects.

Brian Hickey, Director, Transmission Technical Services, gave a presentation on 2005 Transmission and Subtransmission Projects and answered questions from the Committee and other Board members.

Paul Risse, Director, G&T Services, gave a presentation on the G&T Division Generation 2005 Capital Projects and answered questions from the Committee and other Board members.

Ed Jenkin, Director, Engineering Services Division, gave a presentation on the Distribution Division 2005 Capital Projects and staff answered questions from the Committee and other Board members.

VII. Appointments to 2006 Committees

A. 2006 Bylaws Committee

Director Kalenka nominated and Director Kreig seconded the nominations of the following members to the Bylaws Committee: Donald Anderson for Term A; David Ausman for Term B; George Hanson for Term C; and Robert Gastrock for Term B. There was no objection to the nominations.

Director Kalenka moved and Director Kreig seconded the motion to recommend to the Board of Directors appointment of the nominated members. The motion passed unanimously.

B. 2006 Election Committee

Director Kalenka nominated and Director Kreig seconded the nominations of the following members to the Election Committee: Mary Charmley for Term C; Belinda Davis for Term B; John Hansmeyer for Term B; R.H. Kinney for Term B; and Wayne Lahti for Term B. There was no objection to the nominations.

Director Kalenka moved and Director Kreig seconded the motion to recommend to the Board of Directors appointment of the nominated members. The motion passed unanimously.

C. 2006 Nominating Committee

Director Kalenka nominated and Director Kreig seconded the nomination of the following member to the Nominating Committee: Jim Magowan for Term B. There was no objection to the nomination.

Director Kalenka moved and Director Kreig seconded the motion to recommend to the Board of Directors appointment of the nominated member. The motion passed unanimously.

VIII. Executive Session

None.

IX. Adjourn

Director Kalenka moved and Director Kreig seconded the motion to adjourn. Hearing no objection the meeting adjourned at 4:36 p.m.