

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska
BOARD OPERATIONS COMMITTEE
Meeting Minutes

January 4, 2006
4:00 p.m.

Committee Members present:

Alan Christopherson, Committee Chairman
Bruce Davison
Jeff Lipscomb (via teleconference)
Uwe Kalenka

Other Directors present:

Ray Kreig
Dave Cottrell (via teleconference)
Elizabeth Vazquez

Employees and guests in attendance:

Bill Stewart	Lee Thibert	Mike Cunningham	Brad Evans
Dianne Hillemeier	Paul Risse	Connie Owens	Phil Steyer
Mary Tesch	Brian Hickey	Ed Jenkin	Alan Remsen
Dave Smith	Ron Vecera	Carol Heyman	John Cooley
Carol Johnson	Bill Bernier	Paula Neas-Arnold	Michael Pauley, MEA
Dave Ausman	Jim Posey, AML&P	Jim Patras, HEA	

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Recording secretary – Paula Neas-Arnold, Executive Assistant

I. Call to Order

The Operations Committee was called to order by Chairman Christopherson at 4:06 p.m.

II. Approval of Agenda

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

III. Approval of Minutes (December 7, 2005)

Director Kreig moved and Director Kalenka seconded the motion to approve the December 7, 2005, meeting minutes. The motion passed unanimously.

IV. Executive Session

None.

V. Customer Comments

A. Wholesale Customer Comments

Jim Patras, Homer Electric Association, Inc. (HEA) expressed concern regarding upcoming records being held in archive scheduled to be destroyed. HEA may need to obtain those records at some time in the future. Bill Stewart, Interim CEO explained a policy is still being developed at this time and no firm destruction schedule is set at this time.

Jim Posey, Anchorage Municipal Light & Power (AML&P), supplied information on an outage in the AML&P area on January 1, 2006. Discussion followed on consumers unable to get through to AML&P and calling 911 instead.

B. Retail Customer Comments

Dave Ausman, representing the Chugach Bylaws Committee, thanked the Board for his appointment to the Committee. Mr. Ausman looked over the Chugach website and compared with other utility websites. Mr. Ausman provided several suggested changes to the Chugach website.

VI. Records Retention Policy Update

Dave Smith, Director, Information Services, gave a presentation on the Records Retention Policy Update and responded to questions from the Committee.

VII. Proposed Bylaw Amendments

Carol Johnson, General Counsel, gave a presentation on proposed bylaw amendments to Article V, Meetings of Directors, Section 5, Membership Attendance and Article IV. Directors. Section 3(c) Qualifications. No action was taken by the Committee.

VIII. Alternate Supply to Baxter Lake Substation

Brian Hickey, Director, Transmission and Technical Services, gave a presentation on the Alternate Supply to Baxter Lake Substation and answered questions.

IX. Beluga Gas Compression – ConocoPhillips

Paul Risse, Director, Generation and Technical Services, gave a presentation on gas compression required for both Chugach Electric Association, Inc. and Enstar.

X. Executive Session

Director Davison moved and Director Kalenka seconded that pursuant to Alaska Statute 10.25.175(C)(1)(2), the Board of Directors go into executive session to discuss 1) matters the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; and 2) matters discussed with an attorney for the cooperative, immediate knowledge of which could have an adverse effect on the legal position of the cooperative. The topic to be discussed: 1) Gas negotiations.

XI. Adjourn

The Operations Committee meeting adjourned at 5:10 p.m.

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