

**CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA  
March 7, 2007**

**4:00 p.m.**

**BOARD OF DIRECTORS'  
OPERATIONS COMMITTEE MEETING MINUTES**

Committee Members present:     Bruce Davison, Vice Chairman  
  Alan Christopherson, Director  
  Jim Nordlund, Director

Other Directors present:         Elizabeth Vazquez, Director  
  Uwe Kalenka, Director  
  
  Jeff Lipscomb, Chairman (absent)  
  Dave Cottrell, Director (absent)

Employees and guests in attendance:

|                 |                   |              |
|-----------------|-------------------|--------------|
| Bill Stewart    | Mike Cunningham   | Lee Thibert  |
| Brad Evans      | Dianne Hillemeier | Phil Steyer  |
| Ed Jenkin       | Carol Johnson     | Mary Tesch   |
| Paul Risse      | Dave Smith        | Connie Owens |
| Rick Freymiller | Jean Sauget       | Patti Bogan  |
| Suzanne Gibson  | Burke Wick        |              |
| Deanna Scott    | Ron Vecera        |              |

Recording Secretary – Paula Neas-Arnold, Executive Assistant.

**I.       Call to Order**

In Chairman Lipscomb's absence, the Operations Committee was called to order by Acting Chairman Davidson at 4:04 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

**II.      Approval of Agenda**

Acting Chairman Davison directed the removal of Item VII. Board Self-Evaluation Results, from today's agenda due to two board members absence. The scheduled Executive Session has been canceled at Mary Tesch's, Vice President, Human Resources request. The modified agenda was unanimously approved.

**III.     Approval of Minutes (December 6, 2006)**

The December 6, 2006, Operations Committee meeting minutes were unanimously approved.

**IV.     Customer Comments**

- A.       Wholesale Customers – None
- B.       Retail Customers - None

**V.      Review of 2007 Ballot for the Annual Membership Meeting**

Acting Chairman Davison reminded the Operations Committee that Chugach has previously approved the Bylaw changes that will appear on the ballot along with the Directors who are running for the two open seats. Director Christopherson had a question on the Board of Directors Appointment Bylaw Clarification and Acting Chairman Davison explained this change would allow for the Board of Directors to appoint consultants if needed. Carol Johnson, General Counsel, told the Committee that an election brochure, along with explanations and both old and new language, would be sent out with the ballots.

**VI. Draft Chairman's Report for Annual Report**

Director Nordlund stated he is pleased with the report that Chairman Lipscomb will give to the members at the Annual Meeting. Director Christopherson was disappointed nothing was included in the report with regard to new generation.

**VII. Board Self-Evaluation Results** – Removed from tonight's agenda

**VIII. Director Comments**

**Director Vazquez:** None

**Director Christopherson:** Hopes the Board's meetings in Juneau were a success.

**Director Nordlund:** Stated he will save his comments on the Juneau trip for the upcoming Board meeting.

**Director Kalenka:** None

**Vice Chairman Davison:** None

**IX. Executive Session** - None

**X. Adjourn**

Director Christopherson moved and Director Nordlund seconded the motion to adjourn the Operations Committee meeting. The meeting adjourned at 4:15 P.M.

DRAFT