

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

OPERATIONS COMMITTEE
MEETING MINUTES

March 5, 2008

Committee Members in Attendance: Elizabeth Vazquez, Chair
Alex Gimarc
Uwe Kalenka

Other Directors Present: PJ Hill (*telephonically*)
Jeff Lipscomb
Rebecca Logan (*telephonically*)

Guests in Attendance: Jim Patras (HEA)
Ann Patras (HEA)
Lorali Carter (MEA)
Jim Posey (ML&P)
Joe Masters (DUS)
Bruce Lester (DUS)

Staff in Attendance:

Brad Evans	Connie Owens	Mike Cunningham	Dave Smith
Jody Wolfe	Paul Risse	Ed Jenkin	Suzanne Gibson
Phil Steyer	Jean Sauget	Carol Johnson	

Recording Secretary: DeAnna Scott, Executive Assistant

I. CONVENE MEETING

Chair Vazquez convened the Operations Committee meeting at 5:50 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

II. EXECUTIVE SESSION

None.

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF MINUTES

a. None

V. CUSTOMER COMMENTS

a. Wholesale Customer Comments

None.

b. Retail Customer Comments

None.

VI. Correspondence

None.

VII. Director Comments

None.

VIII. Executive Session

Director Kalenka moved and Director Gimarc seconded the motion that pursuant to Alaska Statute 10.25.175(c)(1) and (3) the Operations Committee go into executive session 1) to discuss matters the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; and 2) to discuss matters with its attorneys, the immediate knowledge of which could have an adverse effect on the legal position of the cooperative. The matter to be discussed is: 1) Emergency Response Plan; 2) IT Security Report; 3) Update on New Generation; and 4) Update on Gas Negotiations; 5) Chugach/ML&P Phase I Study and 6) Unified Power Provider. The motion passed unanimously.

The Committee went into executive session at 5:53 p.m. and reconvened in open session at 8:24 p.m.

IX. Adjourn

Director Kalenka moved and Director Gimarc seconded the motion to adjourn. The meeting adjourned at 8:25 p.m.