

**CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA**

**BOARD OPERATIONS COMMITTEE
MEETING MINUTES**

**April 5, 2006
Wednesday
4:00 p.m.**

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Committee Members present: Alan Christopherson, Committee Chairman
Bruce Davison
Uwe Kalenka
Ray Kreig

Other Directors present: David Cottrell (via teleconference)
Elizabeth Vazquez (arrived at 4:11 p.m.)
Jeff Lipscomb

Employees and guests in attendance:

Bill Stewart	Ed Jenkin	Ron Vecera
Bill Bernier	Carol Johnson	Debbie Lyonias
Patti Bogan	Arthur Miller	Jim Posey, AML&P
Mike Cunningham	Connie Owens	Jim Harrington
Brad Evans	Mike Pauley, MEA	David Smith
Rick Freymiller	Lee Thibert	Mary Tesch
Carol Heyman	Dianne Hillemeier	

Recording Secretary – DeAnna Scott, Executive Assistant.

I. Call to Order

The Board Operations Committee meeting was called to order by Chairman Christopherson at 4:03 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

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 (March 1, 2006)

Director Davison moved and Director Kreig seconded the motion to approve the March 1, 2006, meeting minutes. The motion passed unanimously.

IV. Executive Session

None

V. Customer Comments

A. Wholesale Customer Comments

None.

B. Retail Customer Comments

None.

VI. NWPPA Resolutions

Director Davison moved and Director Kalenka seconded the motion that the Operations Committee recommends that the Board expressly endorse adoption of proposed Northwest Public Power Association resolutions 06-5, 06-10, 06-11, and 06-12.

Director Davison moved and Director Kalenka seconded the motion to amend the motion to include a floor amendment to Resolution 06-5 for specific support of ANWR and the Alaska National Gas Pipeline.

Director Davison moved and Director Kalenka seconded the motion that the Operations Committee recommends to the Board of Directors that the Board approve Resolutions 06-5, 06-10, 06-11, 06-12 and that the Chugach Electric Association voting representative to the NWPPA annual meeting be prepared to make a floor resolution on what had previously been labeled 20-06 in support of the opening of ANWR.

Director Davison moved and Director Kalenka seconded the motion that the Operations Committee recommends to the Board that the Board give authority to Chugach's NWPPA voting delegate to support Resolutions 06-1, 06-2, 06-3, 06-4, 06-6, 06-7, 06-8, and 06-9. The motion passed unanimously.

VII. Director's Comments

Director Kreig: None.

Director Kalenka: None.

Director Davison: None.

Director Lipscomb: None.

Director Cottrell: Stated that the agenda for the meeting tonight was a little light. He stated there were many subjects that could have been placed on the agenda and if the committee chair or management could not come up with some good agenda ideas then maybe the board members could have input.

Director Vazquez: Stated Director Cottrell has made some very good points. She would like to have more regular legislative updates and a regular briefing by our lobbyist as to what is going on in Juneau.

Director Christopherson: Referred to the memo on the IGT explosion that indicated the cause appeared to be a worn piece and a gas leak. He also referred to a letter from H.E.R.E. stating that they want to establish a new collective bargaining agreement for the culinary workers at Beluga.

VIII. Executive Session

At 4:45 p.m., Director Davison moved and Director Kalenka seconded the motion that pursuant to Alaska statute 10.25.175(c)(1), and (3), the Board 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 (3) matters with its attorneys the immediate knowledge of which could have an adverse affect on the legal position of the cooperative. The topics to be discussed: 1) Release of Information - Fire Island Review, and 2) Labor Update. The motion passed unanimously.

The meeting reconvened at 6:20 p.m.

IX. Additional Director's Comments

Director Kalenka questioned Chugach's television advertising on planting in right-of-ways/easements instead of encouraging members to vote in the election, which would be much more appropriate at this time of year. Director Kalenka also commented on an e-mail that had been sent by Mr. Anderson who is a lineman at Chugach. He stated that it was very disturbing to him and thought, from his perspective, it was a solicitation for violence. Director Kalenka also stated that there was an article in the *Anchorage Daily News* that stated, "Most aspects of the union contracts were renegotiated in 1997, says Chugach Spokeswoman, Patti Bogan. Some aspects went to arbitration and some were settled in 2000." Director Kalenka stated he did not know that the contracts were renegotiated and wanted to know what was renegotiated or if Ms. Bogan was misquoted. He further stated that if Ms. Bogan were misquoted, he would like to have the story retracted. Director Kalenka also commented on the H.E.R.E. letter requesting to open contract negotiations, thought it was the perfect time to consider contracting out Beluga camp culinary services, and let someone else worry about that part of our operation.

X. Adjourn

The meeting adjourned at 6:30 p.m.

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