

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

April 7, 2004
4:00 p.m.

Committee Members present: Bruce Davison, Chair
Pat Jasper
Jeff Lipscomb
Chris Birch

Other Directors in attendance: Red Boucher
Sam Cason

Employees and guests in attendance:

Joe Griffith	Bill Stewart	Carol Johnson	John Cooley
Mark Fouts	Mike Massin	Ed Jenkin	Brad Evans
Mary Tesch	Dora Gropp	Jody Wolfe	Carol Heyman
Patti Bogan	Ron Vecera	Rick Freymiller	Dave Smith
Jim Walker, MEA	Dianne Hillemeayer		

Chairman Davison called the meeting to order at 4:00 p.m.

1. Minutes

The minutes of March 3, 2004, were accepted as written.

2. Board Policy 119

Director Lipscomb moved to recommend the revised Board Policy 119, Contributions, to the Board of Directors for approval; Director Birch seconded the motion and it was approved unanimously. The revision to the policy would allow the Association to contribute \$250 per year to a qualified organization where a full-time regular Association employee volunteers over 40 hours of their own time per year.

3. JAA Organization

CEO Griffith gave a presentation addressing the organization of the Joint Action Agency and responded to questions.

4. Project Status Report

Dora Gropp, Manager of Transmission & Special Projects, gave a brief update on the South Anchorage Substation projects.

5. NRECA Wage and Salary Plan Update

Mary Tesch, Vice President of Human Resources, gave a presentation on Chugach's wage and salary plan for the Association's non-represented employees.

6. IRP Update

Mark Fouts, Manager of Corporate Planning & Analysis, gave a brief update on the status of Chugach's Integrated Resource Plan.

Director Boucher requested Board approval to attend a Powerline Communications Association Conference in Virginia in April. There was no objection.

The meeting adjourned at 5:40 p.m.