

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

June 9, 2004
4:10 p.m.

Directors present:

Jeff Lipscomb (serving as acting Chair)
Pat Jasper
Chris Birch
Sam Cason
Dave Cottrell, teleconf.

Employees and guests in attendance:

Lee Thibert	Mike Cunningham	Ed Jenkin	Jamie Stout
Brian Hickey	Bill Stewart	Arthur Miller	Brad Evans
Joe Griffith	Katrina Storjohann	Rick Freymiller	Jody Wolfe
Mary Tesch	Kathy Harris	Dave Smith	Ron Vecera
Dianne Hillemeier	Mark Fouts	Bill Bernier	Connie Owens
Jim Walker, MEA	Kathy Porterfield, KPMG		

1. Minutes

The minutes of May 5, 2004, were accepted as amended.

2. Revisions to Board Policies 110, 111

After discussion and changes regarding the various changes to the policies, the committee agreed to table to item to the next Operations Committee meeting where they would be clarified and reconfirmed that the policies/titles conform to the Association bylaws.

3. Utility Comparison Study

Mark Fouts, Manager Corporate Planning & Analysis, gave a presentation showing the comparisons in utility goals, electrical systems, and cost of service between Chugach and Matanuska Electric Association for the years 1994–2003.

4. Executive Session

Director Lipscomb moved and Director Jasper seconded the motion that pursuant to Alaska statute 10.25.175(c)(1) and (3), the Board go into executive session to discuss financial and legal matters the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative. The motion passed unanimously.

The meeting adjourned at 5:55 p.m.