

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

OPERATIONS COMMITTEE
MEETING MINUTES

June 10, 2009

Committee Members in Attendance: Janet Reiser, Chair
Alex Gimarc
Jim Nordlund
Rebecca Logan
Elizabeth Vazquez (*via teleconference*)

Other Directors Present: Pat Kennedy
PJ Hill

Guests in Attendance: Jim Posey (ML&P)
Lorali Carter (MEA)
Louann Cutler (K&L Gates)
Amy Limeus (K&L Gates)
Rusty Foreaker

Staff in Attendance:

Brad Evans	Carol Heyman	Theresa Quigley
Trey Acteson	Dustin Highers	Paul Risse
Tyler Andrews	Ed Jenkin	Tom Schulman
Ed Crowson	Mark Johnson	Dave Smith
Mike Cunningham	Theresa Kurka	Lee Thibert
Rick Freymiller	Sherri McKay-Highers	Ron Vecera
Suzanne Gibson	Arthur Miller	Jody Wolfe
Kathy Harris	Connie Owens	

Recording Secretary: DeAnna Scott, Executive Assistant

I. Convene Meeting

Chair Reiser convened the Operations Committee meeting at 5:00 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

a. Safety Minute

Dave Smith, Sr. Vice President, Administration, discussed with the Committee the use and location of the Automatic Electric Defibrillators (AED) in the event of a medical emergency.

II. Executive Session

None.

III. Approval of Agenda

Director Logan moved and Director Hill seconded the motion to approve the Agenda. The motion to approve the agenda passed unanimously.

IV. Approval of Minutes

a. May 13, 2009

Director Hill moved and Director Logan seconded the motion to approve the Operations Committee Meeting minutes of May 13, 2009. The motion passed unanimously.

V. Customer Comments

a. Wholesale Customer Comments

None.

b. Retail Customer Comments

None.

VI. Update on Gun Policy

Tyler Andrews, Vice President, Human Resources provided an update on the Gun Policy and answered questions from the Committee.

VII. Update on Health and Safety Management System Work Plan

Dave Smith, Sr. Vice President, Administration, gave an update on the Health and Safety Management System Work Plan and answered questions from the Committee.

VIII. Presentation – Southcentral Power Plant Heat Recovery Study Update

Dustin Highers gave an update on the Southcentral Power Plant Heat Recovery Study and answered questions from the Committee.

Director Vazquez disconnected from the meeting at 5:27 p.m.

IX. Update – Stetson Creek Diversion Project

Paul Risse, Sr. Vice President, Power Supply, introduced Mr. Trey Acteson, as the new Plant Manager for Peaking and Hydro. Mr. Risse gave an update on the Stetson Creek Diversion Project and answered questions from the Committee.

X. 2009 Operations Committee Goals and Objectives

Chair Reiser stated that the 2009 Operations Committee Goals and Objectives were ideas she thought should be addressed and wanted to bring the document before the Committee to review and provide comments, and to see if there were any other priorities or objectives other Committee members would want to add or delete. Chair

Reiser noted that this is not at all an inclusive list, as other issues will come up, but stated this is an outline of what she would like to see accomplished. Chair Reiser asked the Committee if some would like to sponsor and take the lead on some of the issues listed. She also stated that once there is a finalized priority list, the Committee would work on how to set and accomplish the objectives and goals associated with each of the items listed.

XI. Correspondence

a. Memo – Smart Power

Dave Smith, Sr. Vice President, Administration gave an update on the “Memo – Smart Power” and answered questions from the Committee.

b. Memo – Member Payments

Dave Smith, Sr. Vice President, Administration gave an update on the “Memo - Member Payments” and answered question from the Committee.

XII. Director Comments

Director Logan: “Exciting as always; exciting time for Chugach. Lots of cool stuff going on. It’s good to be a part of it.”

Director Hill: “Along the ‘Smart Power’ lines, they replaced the street lights in my neighborhood today with LED street lights.”

Director Kennedy: “No comments.”

Director Gimarc: “No comment at this time.”

Director Nordlund: “No comments.”

Chair Reiser: “I’d just like to echo what Rebecca said and I think we all feel that way too. It’s really an exiting time and really appreciate all the work and the new reach that we’ve got out there for all of our consumers, so thank you.”

XIII. Executive Session

At 6:05 p.m., Director Logan moved and Director Gimarc seconded the motion that pursuant to Alaska Statute 10.25.175(c)(1)(2) 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 as it relates to fuel supply matters affecting Chugach’s gas negotiations and Human Resources strategic planning; 2) to discuss subjects that may prejudice the reputation or character of a person as it relates to the CEO evaluation process; and 3) to discuss matters with its attorney, the immediate knowledge of which could have an adverse effect on the legal position of the cooperative, as it relates to recommended revisions to proposed Board Policies. The matters to be discussed include: a) Fuel Supply Matters; b) Human Resources Strategic Plan Update; c) Recommendations for Changes to Certain Board Policies; and d) CEO Evaluation Process. The motion passed unanimously.

The Operations Committee took a 10 minutes recess at 6:06 p.m., went into executive session at 6:16 p.m. and resumed in open session at 8:04 p.m.

XIV. Adjourn

Director Nordlund moved and Director Gimarc seconded the motion to adjourn. The meeting adjourned at 8:04 p.m.