

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**OPERATIONS COMMITTEE**  
**MEETING MINUTES**

**June 27, 2007**

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

Other Directors Present: PJ Hill  
Alan Christopherson  
Jeff Lipscomb

Staff and Guests in Attendance:

Bill Stewart	Ed Jenkin	Mary Tesch
Bill Bernier	Carol Johnson	Lee Thibert
Lorali Carter, MEA	Ralf Kalenka	Tom Tierney
Mike Cunningham	Marc Marlow, Tiquin	Thomas Van Flein
Don Edwards	Bill Mede	Amber Van Treek
Brad Evans	Connie Owens	Ron Vecera
Rick Freymiller	Mary Ann Pease, MAP Consulting	Burke Wick
Susanne Gibson	Paul Risse	Gary Zipkin, Guess & Rudd
Carol Heyman	Jean Sauget	
Randy Hobbs, Tiquin	Phil Steyer	

Recording Secretary: DeAnna Scott, Executive Assistant

**I. Call to Order**

Chair Vazquez called the Operations Committee to order at 5:20 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

**II. Approval of Agenda**

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

**III. Approval of Minutes**

*a. May 30, 2007*

Director Kalenka moved and Director Gimarc seconded the motion to approve the minutes of May 30, 2007. Director Kalenka stated under Item XI., Board Policy 125 "Chair Vazquez called motion. The motion passed with a vote of 6 to 1 with Director Nordlund voting in opposition. Correction needs to be made to the vote. It should be "3 to 1".

The motion to approve the minutes of May 30, 2007, as amended, passed unanimously.

**IV. Customer Comments**

*a. Wholesale Customer Comments*

None.

*b. Retail Customer Comments*

None.

**V. Random Drug Testing Policy**

Mary Tesch, Vice President, Human Resources presented the Random Drug Testing Policy and answered questions of the Committee.

Director Kalenka moved and Director Gimarc seconded the motion to waive the 7-day rule and make this policy a Board Policy for signature and forward it to today's Special Board Meeting for consideration. The motion passed unanimously.

**VI. Directors' Comments**

**Director Hill:** None.

**Director Lipscomb:** None.

**Director Christopherson:** None.

**Director Nordlund:** None.

**Director Gimarc:** None.

**Director Kalenka:** None.

**Chair Vazquez:** None.

**VII. Executive Session**

None

**VIII. Adjourn**

Director Kalenka moved and Director Hill seconded the motion to adjourn. The meeting adjourned at 5:40 p.m.

DRAFT