

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

July 7, 2004
4:00 p.m.

Committee Members present:

Bruce Davison, Committee Chairman
Red Boucher
Pat Jasper
Jeff Lipscomb

Other Directors present:

Sam Cason
Dave Cottrell, teleconf.

Employees and guests in attendance:

Joe Griffith	Mike Cunningham	Dawn Bishop, RCA	Kate Giard, RCA
Mary Tesch	Bill Stewart	Brad Evans	Don Edwards
Mark Fouts	Katrina Storjohann	Jody Wolfe	Burke Wick
Dianne Hillemeier	Brian Hickey	Gina Armstrong	John Cooley
Sherri McKay	Arthur Miller	Bill Bernier	Kathy Harris
Ron Vecera	Carol Heyman	Mike Massin	Jim Patras, HEA
Tuckerman Babcock, MEA			

1. Minutes

The minutes of June 9, 2004, were accepted as written.

2. Regulatory Commission of Alaska Chair Giard

Commission Chair Kate Giard introduced herself to the board and indicated that her hopes for the commission were to give the utilities "value added regulation". Director Davison invited her to come to a future meeting with some of the other commissioners.

3. Revisions to Board Policies 109, 110, 111

Director Jasper moved and Director Lipscomb seconded the motion to recommend the policies to the Board of Directors for approval, with the amendment to change the word "Board" to "committee" in item III.D. in Board Policy 109. The motion passed unanimously.

4. Executive Session

Director Jasper moved and Director Lipscomb 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 7:05 p.m.