

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

**August 4, 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	Mary Tesch	Bill Stewart
Mark Fouts	John Cooley	Sherri McKay	Arthur Miller
Bill Bernier	Mike Massin	Lee Thibert	Patti Bogan
Ed Stephens	Carol Johnson	Connie Owens	Rick Freymiller
Don Edwards	Phil Steyer		

**1. Minutes**

The minutes of July 7, 2004, were accepted as written.

**2. Election of Committee Vice Chairman**

Director Lipscomb moved and Director Boucher seconded the motion to appoint Director Jasper as the Vice Chairman of the Operations Committee. Motion passed unanimously.

**3. Minutes Discussion**

After some discussion, it was decided that the board expenses would be printed once a year in the election pamphlet. The number will be a rolled up number of actual vs. budgeted expenses for the year.

**4. 2004 CEO Goals – Second Quarter Update**

Joe Griffith updated the Committee on second quarter 2004 CEO goals.

**5. 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 matters the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative and to discuss matters with its attorneys, the immediate knowledge of which could have an adverse effect on the legal positive of the cooperative. The topics to be discussed in this executive session are 1) Strategic Planning and 2) Labor negotiations update. The motion passed unanimously.

The meeting adjourned at 7:05 p.m.