

CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA
October 5, 2005
Wednesday

4:00 p.m.

Committee Members present: Alan Christopherson, Committee Chairman
Bruce Davison
Uwe Kalenka

Other Directors present: David Cottrell
Elizabeth Vazquez
Jeff Lipscomb (joined at 4:21 p.m. telephonically)
Ray Kreig

Employees and guests in attendance:

Bill Stewart	Dianne Hillemeier	Paul Risse
Bill Bernier	Ed Jenkin	Mary Tesch
Mike Cunningham	Paul Johnson	Lee Thibert
Don Edwards	Arthur Miller	Jim Torgerson
Brad Evans	Connie Owens	Ron Vecera
Rick Freymiller	Mike Pauley, MEA	Jim Walker, MEA
Carol Heyman	Jim Posey, ML&P	Burke Wick

Recording Secretary – DeAnna Scott, Executive Assistant.

I. Call to Order

The Operations committee was called to order by Chairman Christopherson at 4:03 p.m.

II. Approval of Agenda

Director Kreig moved and Director Kalenka seconded the motion to approve the agenda.

III. Approval of Minutes (September 7, 2005)

Director Davison moved and Director Kalenka seconded to approve the September 7, 2005, meeting minute. Director Kreig stated a correction to be made: Jim Patras is from Homer Electric not Matanuska Electric. The minutes were approved unanimously as corrected.

IV. Executive Session

None

V. Customer Comments

A. Wholesale Customer Comments

None.

B. Retail Customer Comments

None

VI. Transmission Issues –Eklutna Transmission Line Upgrade

Burke Wick, Plant Manager, Peaking and Hydro Plants, presented the committee an update on the Eklutna Transmission line upgrade and responded to questions.

VII. SCADA Migration Presentation

Paul Johnson, Manager, Telecommunications, made a presentation on the SCADA Migration Project Update and responded to questions.

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VIII. Directors' Comments

Director Christopherson: Encouraged staff make to presentations simple in building block format and get them to the Board early so that they can be reviewed prior to the next meeting.

Director Kalenka: None.

Director Vazquez: None.

Director Davison: None.

Director Kreig: None.

Director Cottrell: Congratulated ML&P for getting another good article in the paper. Director Cottrell stated it is nice knowing people in the paper when they say positive things.

Director Lipscomb: Apologized for being late and asked for clarification on the minutes as to committee members in attendance. Since he is no longer chair, he is not on the Operations Committee. Chairman Christopherson extended to him the opportunity to be a committee member and Director Lipscomb declined.

IX. Executive Session

At 4:47 p.m., Director Kreig moved and Director Kalenka seconded the motion that pursuant to Alaska statute 10.25.175(c)(1), (2), and (3), the Board go into executive session to discuss (1) matters the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; (2) subjects that tend to prejudice the reputation and character of a person; and (3) matters with its attorneys the immediate knowledge of which could have an adverse effect on the legal position of the cooperative. The topics to be discussed in this executive session are: 1) Capital Credits Litigation MEA v. Chugach, 3AN-04-11776CI; 2) Depreciation Study, U-04-102; 3) CEO Search, 4) legal issues/JAA, 5) Strategic Planning and Legislature, and 6) SCADA/EMS Migration Project.

X. Adjourn

The meeting adjourned at 7:55 p.m.

