

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

**December 6, 2006**  
**4:00 p.m.**

**Committee Members present:**

Jeff Lipscomb, Committee Chairman (via telephone)  
Bruce Davison  
Jim Nordlund  
Uwe Kalenka

**Other Directors present:**

Alan Christopherson  
Dave Cottrell  
Elizabeth Vazquez

**Employees and guests in attendance:**

Bill Stewart	Lee Thibert	Mike Cunningham	Brad Evans
Dianne Hillemeier	Paul Risse	Connie Owens	Dora Gropp
Mary Tesch	Brian Hickey	Ed Jenkin	Alan Remsen
Dave Smith	Ron Vecera	Carol Heyman	John Cooley
Carol Johnson	Bill Bernier	Alan Christiansen	Joe Miller
Frank Gwartney	Anne Hayes	Pat Lorentz	Burke Wick
Chris O'Brien	Jean Sauget	Dan Knecht	Patti Bogan
Mike Hunt	Mike Hodsdon	Larry Bell	Margaret Hansell
John Fenwick	Don Edwards	Jim Nelson	Parry Grover
Mike Ross	David Hernandez	Jim Walker	Merit Waldrop
David Hubbard	Deborah Lyonais	Bob Larsen	Mark Krieger
Gary Lytle	William Pedersen		

Recording secretary – Paula Neas-Arnold, Executive Assistant

**I. CALL TO ORDER**

Serving as Chairman, Director Davison called the Operations Committee to order at 4:03 p.m.

**II. APPROVAL OF AGENDA**

Chairman Lipscomb stated several items have been removed from the agenda. Items #5 through #8 have been removed. The revised agenda was accepted with no objections.

**III. APPROVAL OF MINUTES (November 1, 2006)**

Director Kalenka moved and Director Nordlund seconded the motion to approve the November 1, 2006, meeting minutes. The motion passed unanimously.

**IV. CUSTOMER COMMENTS**

- A. Wholesale Customer Comments
- B. Retail Customer Comments

**X. DIRECTOR COMMENTS**

None

**XI. EXECUTIVE SESSION**

At 4: 08 p.m. Director Nordlund moved pursuant to Alaska Statute 10.25.175(c)(1) 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; and (3) matters with its attorneys the immediate knowledge of which could have an adverse effect on the legal position of the cooperative. The topic to be discussed is: 1) labor contract. Chairman Lipscomb seconded the motion. The motion passed unanimously.

**XI. ADJOURNMENT**

The board returned from Executive Session at 5:05 p.m.  
The Operations Committee meeting adjourned at 5:10 p.m.

DRAFT