

**CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA**

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair
Susan Reeves, Vice Chair

Harry Crawford
Harold Hollis
Bettina Chastain

February 6, 2019

4:00 p.m.

Chugach Board Room

- I. CALL TO ORDER *(4:00 p.m.)*
 - A. *Roll Call*
- II. APPROVAL OF THE AGENDA*
- III. APPROVAL OF THE MINUTES*
 - A. *December 17, 2018 (Portades)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. NEW BUSINESS *(none)*
- VI. EXECUTIVE SESSION* *(scheduled) (4:10 p.m.)*
 - A. *ML&P Acquisition Update (4:10 p.m.)*
 - 1. *IMO Update*
 - 2. *Financing Update*
 - 3. *Facilities Update*
 - B. *Bylaws Discussion (4:30 p.m.)*
 - C. *Chief Executive Officer Key Performance Indicators (4:50 p.m.)*
 - D. *Board Self Evaluation (5:10 p.m.)*
- VII. NEW BUSINESS *(none)*
- VIII. DIRECTOR COMMENTS *(5:45 p.m.)*
- IX. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*

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CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

December 17, 2018
Monday
4:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Divina Portades

I. CALL TO ORDER

Chair Parks called the Operations Committee meeting to order at 4:06 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Roll Call

Committee Members Present:

Stuart Parks, Chair
Susan Reeves, Vice Chair
Bettina Chastain, Director
Harry Crawford, Director (*arrived during Executive Session*)
Harold Hollis, Director

Other Board Members Present:

Jim Henderson, Director (*via teleconference*)
Rachel Morse, Director (*arrived during Executive Session*)

Guests and Staff in Attendance:

Lee Thibert	Brian Hickey	Todd McCarty
Connie Owens	Tyler Andrews	Jody Wolfe
Matthew Clarkson	Paul Risse	Kathy Harris
Arthur Miller	Julie Hasquet	Jim Bertrand, Stinson
Mark Fouts	Tom Schulman	Leonard Street
Renee Curran	Josh Resnick	

II. APPROVAL OF THE AGENDA

Director Hollis moved and Director Chastain seconded the motion to approve the agenda. The motion passed unanimously.

Director Crawford was not present at the time of the vote.

III. APPROVAL OF THE MINUTES

Director Reeves moved and Director Chastain seconded the motion to approve the October 22, 2018, Operations Committee Meeting minutes. The motion passed unanimously.

Director Crawford was not present at the time of the vote.

IV. PERSONS TO BE HEARD

- A. *Member Comments*
None

V. NEW BUSINESS

None

VI. EXECUTIVE SESSION

- A. *ML&P Acquisition Update*

At 4:08 p.m., Director Chastain moved and Director Reeves seconded the motion that pursuant to Alaska Statute 10.25.175(c)(1) and (3) the Board of Directors' Operations Committee go into executive session to: 1) discuss and receive reports regarding financial matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; and, 2) discuss legal matters with its attorneys, the immediate knowledge of which could have an adverse effect on the legal position of the cooperative. The motion passed unanimously.

Director Crawford was not present at the time of the vote.

Directors Crawford and Morse arrived during Executive Session.

The meeting reconvened in open session at 6:38 p.m.

VII. DIRECTOR COMMENTS

Director comments were made at this time.

VIII. ADJOURNMENT

At 6:43 p.m., Director Chastain moved and Director Hollis seconded the motion to adjourn. The motion passed unanimously.