



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair
Susan Reeves, Vice Chair

Harry Crawford
Harold Hollis
Bettina Chastain

March 26, 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. *February 6, 2019 (Quezon)*
- 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 (4:10 p.m.)*
 - 2. *ML&P Acquisition RCA Filing Update (4:40 p.m.)*
 - 3. *Finance Update (5:40 p.m.)*
 - B. *Business Case Review, Aviation Support (6:00 p.m.)*
 - C. *2018 CEO Evaluation, Performance Matrix and Compensation (6:20 p.m.)*
 - D. *2019 Chief Executive Officer Key Performance Indicators (6:50 p.m.)*
- VII. NEW BUSINESS *(none)*
- VIII. DIRECTOR COMMENTS *(7:20 p.m.)*
- IX. ADJOURNMENT* *(7:25 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

3/26/2019 11:55:38 AM

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

February 6, 2019
Wednesday
4:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Arden Quezon-Vicente

I. CALL TO ORDER

Chair Parks called the Operations Committee meeting to order at 4:00 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 (*via teleconference*)
Bettina Chastain, Director (*arrived at 4:01 p.m.*)
Harry Crawford, Director
Harold Hollis, Director

Other Board Members Present:

Jim Henderson, Director (*via teleconference*)
Rachel Morse, Director

Guests and Staff in Attendance:

Lee Thibert	Paul Risse	Katie Millen
Connie Owens	Mark Fouts	Luke Sliman
Matthew Clarkson	Sherri Highers	James Mullican
Arthur Miller	Julie Hasquet	Marty Freeman
Tyler Andrews	Josh Resnick	Josh Travis
Tom Schulman		

(*via teleconference*)

II. APPROVAL OF THE AGENDA

Director Reeves moved and Director Crawford seconded the motion to approve the agenda. The motion passed unanimously.

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

III. APPROVAL OF THE MINUTES

Director Hollis moved and Director Crawford seconded the motion to approve the December 17, 2018, Operations Committee Meeting minutes. The motion passed unanimously.

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

IV. PERSONS TO BE HEARD

- A. *Member Comments*
None

Director Chastain arrived at 4:01 p.m.

V. NEW BUSINESS

None

VI. EXECUTIVE SESSION

- A. *ML&P Acquisition Update*
1. *IMO Update*
2. *Financing Update*
3. *Facilities Update*
B. *Bylaws Discussion*
C. *Chief Executive Officer Key Performance Indicators*
D. *Board Self Evaluation*

At 4:02 p.m., Director Hollis moved and Director Chastain seconded the motion that pursuant to Alaska Statute 10.25.175 (c)(1), (2) and (3) the Board 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; 2) discuss personnel matters that may tend to prejudice the reputation or character of a person; however, the person may request a public discussion; and, 3) discuss with its attorneys legal matters, the immediate knowledge of which could have an adverse effect on the legal position of the cooperative. The motion passed unanimously.

The meeting reconvened in open session at 5:16 p.m.

VII. NEW BUSINESS

None

VIII. DIRECTOR COMMENTS

Director comments were made at this time.

IX. ADJOURNMENT

At 5:19 p.m., Director Hollis moved and Director Crawford seconded the motion to adjourn. The motion passed unanimously.