



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

**OPERATIONS COMMITTEE MEETING**

**AGENDA**

Stuart Parks, Chair  
Harold Hollis, Vice Chair

Susan Reeves  
Harry Crawford  
Bettina Chastain

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**June 24, 2019**

**4:00 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER (4:00 p.m.)
  - A. *Roll Call*
- II. APPROVAL OF THE AGENDA\*
- III. APPROVAL OF THE MINUTES\*
  - A. *May 29, 2019 (Quezon)*
- IV. PERSONS TO BE HEARD
  - A. *Member Comments*
- V. NEW BUSINESS (none)
- VI. EXECUTIVE SESSION\* (scheduled) (4:10 p.m.)
  - A. *Non-Represented Retirement Pay and Benefits (4:10 p.m.)*
  - B. *ML&P Acquisition Update (4:55 p.m.)*
    - 1. *IMO Update*
      - a. *Finalized Work Plan/Budget*
    - 2. *ML&P Acquisition RCA Filing Update (5:55 p.m.)*
    - 3. *Finance Update (6:40 p.m.)*
- VII. NEW BUSINESS\* (scheduled) (6:55 p.m.)
  - A. *Recommendation on Approval of the IMO Work Plan and Budget\* (Fouts)*
- VIII. DIRECTOR COMMENTS (7:00 p.m.)
- IX. ADJOURNMENT\* (7:10 p.m.)

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

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**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**May 29, 2019**  
**Wednesday**  
**4:00 p.m.**

**OPERATIONS COMMITTEE MEETING**

Recording Secretary: Arden Quezon

**I. CALL TO ORDER**

Chair Parks called the Operations Committee meeting to order at 4:01 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 and arrived at 5:10 p.m.)*

Bettina Chastain, Director

Harry Crawford, Director

Harold Hollis, Director

*Guests and Staff in Attendance:*

Arthur Miller

Tom Schulman

Kristin McVeigh, RGP

Brian Hickey

Josh Resnick

*(via teleconference)*

Matthew Clarkson

Robert Price

Marcos Santos, RGP

Mark Fouts

Andrew Laughlin

*(via teleconference)*

Tyler Andrews

Todd McCarty

Serena Chan, RGP

Sherri Highers

Connie Owens

*(via teleconference)*

**II. APPROVAL OF THE AGENDA**

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

*Director Reeves 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 April 22, 2019, Operations Committee Meeting minutes. The motion passed unanimously.

*Director Reeves was not present at the time of the vote.*

#### **IV. PERSONS TO BE HEARD**

- A. *Member Comments*  
None

#### **V. NEW BUSINESS**

- A. *Election of Operations Committee Vice Chair\* (Committee)*  
Chair Parks opened the floor for Vice Chair nomination. Director Crawford nominated Director Hollis and Director Chastain seconded the nomination. No other nominations.

Director Chastain moved and Director Crawford seconded the motion that the Operations Committee elect Director Hollis as the Vice Chair of the Operations Committee. No objections were made. The motion passed unanimously.

*Director Reeves was not present at the time of the vote.*

- B. *Annual Review of Board Policy 206, Statement of Functions of the Operations Committee (Committee)*  
The committee reviewed the policy and there were no recommended changes.

*Director Reeves was not present during the discussion.*

#### **VI. EXECUTIVE SESSION**

- A. *ML&P Acquisition Update*  
1. *IMO Update*  
2. *ML&P Acquisition RCA Filing Update*

At 4:05 p.m., Director Crawford moved and Director Chastain seconded the motion that pursuant to Alaska Statute 10.25.175 (c)(1) and (3) the 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 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.

*Director Reeves participated via teleconference.*

*The meeting reconvened in open session at 5:09 p.m.*

#### **VII. DIRECTOR COMMENTS**

Director comments were made at this time.

*Director Reeves arrived at 5:10 p.m.*

#### **VIII. ADJOURNMENT**

At 5:13 p.m., Director Reeves moved and Director Chastain seconded the motion to adjourn. The motion passed unanimously.

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**OPERATIONS COMMITTEE MEETING**  
**AGENDA ITEM SUMMARY**

**June 24, 2019**

**ACTION REQUIRED**

**AGENDA ITEM NO. VII.A.**

<input type="checkbox"/>	Information Only
<input checked="" type="checkbox"/>	Motion
<input type="checkbox"/>	Resolution
<input type="checkbox"/>	Executive Session
<input type="checkbox"/>	Other

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**TOPIC**

Recommendation on Approval of Integration Management Office (IMO) Work Plan and Budget

**DISCUSSION**

The Integration Program budget from inception in June 2018 through September 2020 was estimated on April 1, 2019 to be \$33.0 million. The IMO completed an Integration Work Plan and the Joint Chugach and ML&P Integration Program Steering Committee approved the plan on June 13, 2019. Based on joint planning, the Integration Program cost estimate is \$39.5 million for the period since inception in June 2018 through September 2020.

**MOTION**

Move that the Operations Committee recommend the Board of Directors approve the IMO Work Plan and an Integration Program budget not to exceed \$39.5 million.