CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Bettina Chastain, Chair
Harry Crawford, Jr.
Stuart Parks
Janet Reiser

| June 6, 2017 | Immediately Following the Audit and Finance Committee Meeting | Chugach Board Room |

I. CALL TO ORDER
   A. Roll Call

II. APPROVAL OF THE AGENDA*

III. APPROVAL OF THE MINUTES*
   A. January 25, 2017 (Portades)

IV. PERSONS TO BE HEARD
   A. Member Comments

V. CEO REPORTS AND CORRESPONDENCE (none)

VI. NEW BUSINESS* (scheduled)
   A. Election of Operations Committee Vice Chair* (Committee)

VII. EXECUTIVE SESSION* (scheduled)
   A. BRU Joint Operating Agreement
   B. BRU Investment Update
   C. Community Solar Options

VIII. DIRECTOR COMMENTS

IX. ADJOURNMENT*

* Denotes Action Items
** Denotes Possible Action Items
6/6/2017 3:37:16 PM
I. CALL TO ORDER
Chair Chastain called the Operations Committee meeting to order at 3:04 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Roll Call
Committee Members Present:
Bettina Chastain, Chair
Susan Reeves, Vice Chair
Harry Crawford, Director
Janet Reiser, Director

Other Board Members Present:
Sisi Cooper, Director
Jim Henderson, Director

Guests and Staff in Attendance:
Lee Thibert Arthur Miller Julie Hasquet
Connie Owens Sherri Highers Tyler Andrews
Brian Hickey Bill Bernier Paul Risse
Mark Johnson Mark Fouts

II. APPROVAL OF THE AGENDA
Director Reeves moved and Director Crawford seconded to motion to approve the agenda. The motion passed unanimously.

III. APPROVAL OF THE MINUTES
Director Reeves moved and Director Crawford seconded the motion to approve the December 13, 2016, Operations Committee Meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD
A. Wholesale Customer and Member Comments
None
V. CEO REPORTS AND CORRESPONDENCE
None

VI. EXECUTIVE SESSION
   A. Unified System Operator (USO)

   At 3:06 p.m., Director Reeves moved and Director Crawford seconded the motion that pursuant to Alaska Statute 10.25.175 (c)(1) the Board Operations Committee go into executive session to discuss financial matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative as it relates to a discussion on a Unified System Operator matter. The motion passed unanimously.

   The meeting reconvened in open session at 5:22 p.m.

VII. NEW BUSINESS
   A. Unified System Operator (USO) Business Plan Development** (Hickey)
       Director Reeves moved and Director Crawford seconded the motion that the Operations Committee recommends the Board of Directors approve the documents as discussed in executive session. The motion passed unanimously.

VIII. DIRECTOR COMMENTS
       Director comments were made at this time.

IX. ADJOURNMENT
   At 5:27 p.m., Director Reeves moved and Director Crawford seconded the motion to adjourn. The motion passed unanimously.
Election of Operations Committee Vice Chair

Board Policy 206, Statement and Functions of the Operations Committee, Section III., item C. states that “The Board Chair shall appoint the Committee Chair as well as the Directors to serve on the Committee. The Committee shall elect from its membership a Vice Chair.”

The vice chair acts during the absence of the Chair. The term of the vice chair is from her or his election by the Committee and until a new Committee is appointed by the Board Chair or unless the vice chair is otherwise removed. Director Chastain is the Chair of the Operations Committee and the other members of the Committee are Directors Harry Crawford, Stuart Parks and Janet Reiser.

Move that the Operations Committee appoints Director __________________________ as the Vice Chair of the Operations Committee.
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