

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

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair
Susan Reeves, Vice Chair

Harry Crawford
Harold Hollis
Bettina Chastain

October 9, 2018

4:00 p.m.

Chugach Board Room

- I. CALL TO ORDER
 - A. *Roll Call*
- II. APPROVAL OF THE AGENDA*
- III. APPROVAL OF THE MINUTES*
 - A. *September 13, 2018 (Quezon-Vicente)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. NEW BUSINESS (*none*)
- VI. EXECUTIVE SESSION* (*scheduled*)
 - A. *ML&P Acquisition Update*
- VII. DIRECTOR COMMENTS
- VIII. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*

10/3/2018 9:25:29 AM

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

September 13, 2018
Thursday
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 4:02 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Roll Call

Committee Members Present:

Stuart Parks, Chair
Harry Crawford, Director
Harold Hollis, Director

Committee Members Excused Absence:

Susan Reeves, Vice Chair
Bettina Chastain, Director

Other Board Members Present:

Jim Henderson, Director
Rachel Morse, Director

Guests and Staff in Attendance:

Lee Thibert	Tyler Andrews	Josh Travis
Connie Owens	Brian Hickey	Tom Schulman
Matthew Clarkson	Paul Risse	Renee Curran
Arthur Miller	Josh Resnick	Andrew Laughlin
Mark Fouts		

II. APPROVAL OF THE AGENDA

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

III. APPROVAL OF THE MINUTES

Director Hollis moved and Director Crawford seconded the motion to approve the July 23, 2018, Operations Committee Meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD

- A. *Member Comments*
None

V. NEW BUSINESS

None

VI. EXECUTIVE SESSION

- A. *ML&P Acquisition Update*

At 4:04 p.m., Director Crawford moved and Director Hollis 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 Morse arrived during executive session.

The meeting reconvened in open session at 5:21 p.m.

VII. DIRECTOR COMMENTS

Director comments were made at this time.

VIII. ADJOURNMENT

At 5:29 p.m., Director Hollis moved and Director Crawford seconded the motion to adjourn. The motion passed unanimously.