

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

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair
Susan Reeves, Vice Chair

Harry Crawford
Harold Hollis
Bettina Chastain

October 22, 2018

5:00 p.m.

Chugach Board Room

- I. CALL TO ORDER
 - A. *Roll Call*
- II. APPROVAL OF THE AGENDA*
- III. APPROVAL OF THE MINUTES*
 - A. *October 16, 2018 (Portades)*
- 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*

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CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

October 16, 2018
Tuesday
5:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Divina Portades

I. CALL TO ORDER

Chair Parks called the Operations Committee meeting to order at 5:00 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
Bettina Chastain, Director (*via teleconference*)
Harold Hollis, Director
Harry Crawford, Director (*via teleconference at 5:03 p.m. on approved Association Business*)

Other Board Members Present:

Jim Henderson, Director (*via teleconference*)
Rachel Morse, Director (*arrived at 5:02 p.m.*)

Guests and Staff in Attendance:

Lee Thibert (<i>via teleconference</i>)	Brian Hickey Sherri Highers	Dustin Highers Josh Resnick
Connie Owens	Tyler Andrews	Rodney Kaas
Matthew Clarkson	Julie Hasquet	Jim Bertrand, Stinson
Arthur Miller	Tom Schulman	Leonard Street
Mark Fouts	Mike Brodie	(<i>via teleconference</i>)

II. APPROVAL OF THE AGENDA

Director Reeves moved and Director Hollis 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 Hollis seconded the motion to approve the October 9, 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

Director Morse arrived at 5:02 p.m.

VI. EXECUTIVE SESSION

- A. *ML&P Acquisition Update*

At 5:02 p.m., Director Hollis 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.

Director Crawford joined via teleconference at 5:03 p.m.

The meeting reconvened in open session at 8:14 p.m.

VII. DIRECTOR COMMENTS

Director comments were made at this time.

VIII. ADJOURNMENT

At 8:22 p.m., Director Reeves moved and Director Hollis seconded the motion to adjourn. The motion passed unanimously.