

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

**OPERATIONS COMMITTEE MEETING**

**AGENDA**

Stuart Parks, Chair  
Susan Reeves, Vice Chair

Harry Crawford  
Harold Hollis  
Bettina Chastain

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**December 17, 2018**

**4:00 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER
  - A. *Roll Call*
- II. APPROVAL OF THE AGENDA\*
- III. APPROVAL OF THE MINUTES\*
  - A. *October 22, 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*

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

**October 22, 2018**  
**Monday**  
**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 5:02 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

*A. Roll Call*

*Committee Members Present:*

Stuart Parks, Chair  
Susan Reeves, Vice Chair  
Bettina Chastain, Director (*arrived during Executive Session*)  
Harry Crawford, Director  
Harold Hollis, Director

*Other Board Members Present:*

Rachel Morse, Director (*arrived during Executive Session*)

*Guests and Staff in Attendance:*

Lee Thibert	Brian Hickey	Andrew Laughlin
Connie Owens	Tyler Andrews	Renee Curran
Matthew Clarkson	Julie Hasquet	Jim Bertrand, Stinson
Arthur Miller	Tom Schulman	Leonard Street
Mark Fouts	Dustin Highers	Brian Bethard, Black-
Sherri Highers	Josh Resnick	Smith, Bethard & Carlson

**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 vote.*

**III. APPROVAL OF THE MINUTES**

Director Crawford moved and Director Reeves seconded the motion to approve the October 16, 2018, Operations Committee Meeting minutes. The motion passed unanimously.

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

**IV. PERSONS TO BE HEARD**

- A. *Member Comments*  
None

**V. NEW BUSINESS**

None

**VI. EXECUTIVE SESSION**

- A. *ML&P Acquisition Update*

At 5:04 p.m., Director Hollis moved and Director Crawford 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 Chastain was not present at the time of vote.*

*Directors Chastain and Morse arrived during Executive Session.*

*The meeting reconvened in open session at 8:48 p.m.*

**VII. DIRECTOR COMMENTS**

Director comments were made at this time.

**VIII. ADJOURNMENT**

At 8:54 p.m., Director Hollis moved and Director Crawford seconded the motion to adjourn. The motion passed unanimously.