

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

June 6, 2017

Tuesday

Immediately following the Audit and Finance Committee Meeting

OPERATIONS COMMITTEE MEETING

Recording Secretary: Divina Portades

I. CALL TO ORDER

Chair Chastain called the Operations Committee meeting to order at 4:45 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Roll Call

Committee Members Present:

Bettina Chastain, Chair
Stuart Parks, Vice Chair
Harry Crawford, Director
Susan Reeves, Director
Janet Reiser, Director

Other Board Members Present:

Sisi Cooper, Director
Jim Henderson, Director (*arrived at 5:22 p.m.*)

Guests and Staff in Attendance:

Lee Thibert	Arthur Miller	Julie Hasquet
Connie Owens	Sherrri Highers	Tyler Andrews
Brian Hickey	Bill Bernier	Paul Risse
Mark Johnson	Mark Fouts	

II. APPROVAL OF THE AGENDA

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

III. APPROVAL OF THE MINUTES

Director Crawford moved and Director Parks seconded the motion to approve the January 25, 2017, 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

Director Cooper left at 4:47 p.m.

VI. NEW BUSINESS* (scheduled)

A. Election of Operations Committee Vice Chair (Committee)*

Director Reiser moved and Director Crawford seconded the motion that the Operations Committee appoint Director Parks as Vice Chair of the Operations Committee. The motion passed unanimously.

Director Reiser appointed Director Reeves as a member of the Operations Committee. No objections were made.

VII. EXECUTIVE SESSION

A. BRU Joint Operating Agreement

B. BRU Investment Update

C. Community Solar Update

At 4:49 p.m., Director Parks moved and Director Crawford seconded the motion that that pursuant to Alaska Statute 10.25.175 (c) (1) and (3) the Board Operations Committee go into executive session to discuss: 1) financial matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; and 2) 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.

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

VIII. DIRECTOR COMMENTS

Director comments were made at this time.

IX. ADJOURNMENT

At 8:20 p.m., Director Reiser moved and Director Reeves seconded the motion to adjourn. The motion passed unanimously.