

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

September 26, 2017
Tuesday
4:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Arden Quezon-Vicente

I. CALL TO ORDER

Chair Chastain called the Operations Committee meeting to order at 4:03 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 (*arrived at 4:08 p.m.*)

Janet Reiser, Director (*via teleconference*)

Other Board Members Present:

Jim Henderson, Director (*arrived at 4:25 p.m.*)

Guests and Staff in Attendance:

Lee Thibert

Julie Hasquet

Paul Risse

Connie Owens

Sherri Highers

Linda Eckholm, Will

Brian Hickey

Tom Schulman

Towers Watson

Mark Johnson

James Mullican

John Peters, Will Towers

Arthur Miller

Tyler Andrews

Watson

II. APPROVAL OF THE AGENDA

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

Director Reeves was not present at the time of vote.

III. APPROVAL OF THE MINUTES

Director Crawford moved and Director Parks seconded the motion to approve the June 6, 2017, Operations Committee Meeting minutes. The motion passed unanimously.

Director Reeves was not present at the time of vote.

IV. PERSONS TO BE HEARD

- A. *Wholesale Customer and Member Comments*
None

V. CEO REPORTS AND CORRESPONDENCE

None

VI. NEW BUSINESS

None

VII. EXECUTIVE SESSION

- A. *2017 CEO Performance Parameters and Project Specific Objectives*

At 4:06 p.m., Director Parks moved and Director Crawford seconded the motion that pursuant to Alaska Statute 10.25.175 (c) (1) and (3) 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. The motion passed unanimously.

Director Reeves was not present at the time of vote.

Director Reeves arrived at 4:08 p.m.

Director Henderson arrived at 4:25 p.m.

The meeting reconvened in open session at 7:18 p.m.

VIII. NEW BUSINESS

- A. *Recommend Approval – Retirement Security Plan Restatement** (Andrews)*
Chair Chastain stated agenda item deferred to the September 27, 2017, Regular Board meeting for further discussion. No objections were made.
- B. *Recommend Approval – Salary Plan Matrix** (Andrews)*
Director Reeves moved and Director Crawford seconded the motion that the Operations Committee recommend the Board of Directors approve the salary table as the basis for the non-bargaining unit salary plan administration, essentially the same as discussed in Executive Session. The motion passed unanimously.

IX. DIRECTOR COMMENTS

Director comments were made at this time.

X. ADJOURNMENT

At 7:20 p.m., Director Crawford moved and Director Parks seconded the motion to adjourn. The motion passed unanimously.