

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.