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