

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

**May 24, 2018**  
**Thursday**  
**4:00 p.m.**

**OPERATIONS COMMITTEE MEETING**

Recording Secretary: Divina Portades

**I. CALL TO ORDER**

Chair Parks 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:*

Stuart Parks, Chair  
Harry Crawford, Director  
Susan Reeves, Director  
Bettina Chastain, Director

*Other Board Members Present:*

Jim Henderson, Director (*via teleconference*)  
Rachel Morse, Director (*arrived at 4:06 p.m.*)

*Guests and Staff in Attendance:*

Lee Thibert	Connie Owens	Matthew Clarkson
Brian Hickey	Arthur Miller	Tyler Andrews
Sherri Highers	Tom Schulman	Dustin Highers
Julie Hasquet	Mark Fouts	Kelly Haggerty, Pritchett LLC

**II. APPROVAL OF THE AGENDA**

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

**III. APPROVAL OF THE MINUTES**

Director Chastain moved and Director Crawford seconded the motion to approve the November 28, 2017, Operations Committee Meeting minutes. The motion passed unanimously.

**IV. PERSONS TO BE HEARD**

- A. Member Comments*  
None

**V. CEO REPORTS AND CORRESPONDENCE**

None

**VI. NEW BUSINESS**

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

Director Chastain moved and Director Crawford seconded the motion to elect Director Reeves as the Vice Chair of the Operations Committee. The motion passed unanimously.

*Director Morse arrived at 4:06 p.m.*

**VII. EXECUTIVE SESSION**

*A. Board Role*

*B. Confidentiality Review*

*C. ML&P Acquisition Update/Integration Training*

*D. 2018-2019 CEO Performance Scorecard*

At 4:08 p.m., Director Chastain moved and Director Reeves seconded the motion that pursuant to Alaska Statute 10.25.175(c)(1), (2) 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; 2) personnel matters that may tend to prejudice the reputation or character of a person; however, the person may request a public discussion; and, 3) 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 6:33 p.m.*

**VIII. DIRECTOR COMMENTS**

Director comments were made at this time.

**IX. ADJOURNMENT**

At 6:38 p.m., Director Crawford moved and Director Chastain seconded the motion to adjourn. The motion passed unanimously.