

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

July 23, 2018
Monday
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 4:04 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
Harry Crawford, Director
Bettina Chastain, Director

Other Board Members Present:

Jim Henderson, Director (*via teleconference*)

Guests and Staff in Attendance:

Lee Thibert	Arden Quezon-Vicente	Mark Fouts
Sherri Highers	Tyler Andrews	Julie Hasquet
Matthew Clarkson	Tom Schulman	Josh Resnick
Arthur Miller	Paul Risse	Josh Travis
Luke Sliman	Todd McCarty	Kelly Haggerty, Pritchett LLC

II. APPROVAL OF THE AGENDA

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

III. APPROVAL OF THE MINUTES

Director Crawford moved and Director Chastain seconded the motion to approve the June 25, 2018, 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

None

VII. EXECUTIVE SESSION

A. *ML&P Acquisition Update*

B. *2018 CEO Performance Scorecard and Project Specific Initiatives*

At 4:06 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 7:49 p.m.

VIII. DIRECTOR COMMENTS

Director comments were made at this time.

IX. ADJOURNMENT

At 7:52 p.m., Director Chastain moved and Director Crawford seconded the motion to adjourn. The motion passed unanimously.