

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

October 9, 2018
Tuesday
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 4:02 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 (*via teleconference*)
Harold Hollis, Director

Committee Member Excused Absence:

Harry Crawford, Director

Other Board Members Present:

Jim Henderson, Director (*via teleconference*)
Rachel Morse, Director

Guests and Staff in Attendance:

Lee Thibert (<i>via teleconference</i>)	Brian Hickey Dustin Highers	Sherri Highers Mark Norman
Connie Owens	Julie Hasquet	Rodney Kaas
Matthew Clarkson	Tom Schulman	Jim Bertrand, Stinson
Arthur Miller	Mike Brodie	Leonard Street
Mark Fouts	Shelly Schmitt	(<i>via teleconference</i>)
Tyler Andrews	Josh Travis	

II. APPROVAL OF THE AGENDA

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

III. APPROVAL OF THE MINUTES

Director Reeves moved and Director Hollis seconded the motion to approve the September 13, 2018, Operations Committee Meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD

- A. *Member Comments*
None

V. NEW BUSINESS

None

VI. EXECUTIVE SESSION

- A. *ML&P Acquisition Update*

At 4:04 p.m., Director Hollis moved and Director Reeves 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.

The meeting reconvened in open session at 6:57 p.m.

VII. DIRECTOR COMMENTS

Director comments were made at this time.

VIII. ADJOURNMENT

At 7:06 p.m., Director Reeves moved and Director Hollis seconded the motion to adjourn. The motion passed unanimously.