

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

March 26, 2019
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 4:00 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 (*via teleconference at 4:01 p.m.*)
Bettina Chastain, Director
Harry Crawford, Director
Harold Hollis, Director

Other Board Members Present:

Rachel Morse, Director
Jim Henderson, Director (*arrived during Executive Session*)

Guests and Staff in Attendance:

Lee Thibert	Tom Schulman	Nick Brodie
Connie Owens	Arden Quezon	Debra Caldwell
Brian Hickey	Julie Hasquet	Josh Travis
Matthew Clarkson	Josh Resnick	Kristin McVeigh, RGP
Arthur Miller	Ron Vecera	Marcos Sanchez, RGP
Tyler Andrews	Marty Freeman	Kurt Strunk, NERA
Paul Risse	Jody Wolfe	(<i>via teleconference</i>)
Mark Fouts	Renee Curran	
Sherri Highers	Taylor Crocker	

II. APPROVAL OF THE AGENDA

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

III. APPROVAL OF THE MINUTES

Director Hollis moved and Director Chastain seconded the motion to approve the February 6, 2019, 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*
1. *IMO Update*
2. *ML&P Acquisition RCA Filing Update*
3. *Financing Update*
B. *Business Case Review, Aviation Support*
C. *2018 CEO Evaluation, Performance Matrix and Compensation*
D. *2019 Chief Executive Officer Key Performance Indicators*

At 4:03 p.m., Director Chastain moved and Director Hollis seconded the motion that pursuant to Alaska Statute 10.25.175 (c)(1), (2) 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; 2) discuss personnel matters that may tend to prejudice the reputation or character of a person; however, the person may request a public discussion; and, 3) discuss with its attorneys legal matters, 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 7:23 p.m.

VII. NEW BUSINESS

None

VIII. DIRECTOR COMMENTS

Director comments were made at this time.

IX. ADJOURNMENT

At 7:26 p.m., Director Reeves moved and Director Chastain seconded the motion to adjourn. The motion passed unanimously.