

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

**June 24, 2019**  
**Monday**  
**4:00 p.m.**

**OPERATIONS COMMITTEE MEETING**

Recording Secretary: Arden Quezon

**I. CALL TO ORDER**

Vice Chair Hollis 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 *(via teleconference)*  
Harold Hollis, Vice Chair  
Susan Reeves, Director  
Harry Crawford, Director  
Bettina Chastain, Director *(arrived at 4:02 p.m.)*

*Guests and Staff in Attendance:*

Arthur Miller	Josh Resnick	Holt Ardrey, RGP
Brian Hickey	Renee Curran	Alex Knight, RDI
Matthew Clarkson	Andrew Laughlin	Aaron Morse, RDI
Mark Fouts	Todd McCarty	Jim Bertrand, Stinson Leonard Street <i>(via teleconference)</i>
Tyler Andrews	Josh Travis	Don Edwards, Outside Regulatory Consultant <i>(via teleconference)</i>
Paul Risse	Teresa Kurka	
Pete Smithson	Kate Ayers	
Connie Owens	Wes Cashman, RGP	
Julie Hasquet	Don Monge, RGP	

**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 the vote.*

**III. APPROVAL OF THE MINUTES**

Director Reeves moved and Director Crawford seconded the motion to approve the May 29, 2019, Operations Committee Meeting minutes. The motion passed unanimously.

*Director Chastain arrived at 4:02 p.m.*

#### **IV. PERSONS TO BE HEARD**

- A. *Member Comments*  
None

#### **V. NEW BUSINESS**

#### **VI. EXECUTIVE SESSION**

- A. *Non-Represented Retirement Pay and Benefits*
- B. *ML&P Acquisition Update*
  - 1. *IMO Update*
    - a. *Finalized Work Plan/Budget*
  - 2. *ML&P Acquisition RCA Filing Update*
  - 3. *Finance Update*

At 4:03 p.m., Director Chastain moved and Director Reeves seconded the motion that pursuant to Alaska Statute 10.25.175 (c)(1) and (3) the 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 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.

*Director Henderson joined via teleconference.*

*The meeting reconvened in open session at 7:43 p.m.*

#### **VII. NEW BUSINESS\***

- A. *Recommendation on Approval of the IMO Work Plan and Budget*  
Vice Chair Hollis stated that this action item will be deferred at the June 26, 2019, Regular Board of Directors' Meeting. No objections were made.

#### **VIII. DIRECTOR COMMENTS**

Director comments were made at this time.

#### **IX. ADJOURNMENT**

At 7:50 p.m., Director Crawford moved and Director Reeves seconded the motion to adjourn. The motion passed unanimously.