



**CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA**

**OPERATIONS COMMITTEE MEETING**

**AGENDA**

Stuart Parks, Chair  
Harold Hollis, Vice Chair

Susan Reeves  
Harry Crawford  
Bettina Chastain

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**January 8, 2020**

**4:00 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER (4:00 p.m.)
  - A. Roll Call
- II. APPROVAL OF THE AGENDA\*
- III. APPROVAL OF THE MINUTES\*
  - A. December 9, 2019 (Quezon)
- IV. PERSONS TO BE HEARD
  - A. Member Comments
- V. NEW BUSINESS (none)
- VI. EXECUTIVE SESSION\* (scheduled) (4:10 p.m.)
  - A. IMO Update (4:15 p.m.)
  - B. ML&P Acquisition Update (4:35 p.m.)
  - C. 2020 Strategic Plan (5:05 p.m.)
  - D. 2020 (May 1, 2020 – April 30, 2021) Chief Executive Officer Key Performance Indicators (6:35 p.m.)
  - E. REAP Board Election Ballot Discussion (7:10 p.m.)
- VII. NEW BUSINESS\*\* (scheduled) (7:25 p.m.)
  - A. Recommendation to Approve the 2020 Strategic Plan\*\* (Miller/Thibert)
- VIII. DIRECTOR COMMENTS (7:30 p.m.)
- IX. ADJOURNMENT\* (7:40 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items

1/2/2020 11:11:07 AM

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

**December 9, 2019**  
**Monday**  
**4:00 p.m.**

**OPERATIONS COMMITTEE MEETING**

Recording Secretary: Arden Quezon

**I. CALL TO ORDER**

Chair Parks called the Operations Committee meeting to order at 4:01 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

*A. Roll Call*

*Committee Members Present:*

Stuart Parks, Chair

Harold Hollis, Vice Chair

Susan Reeves, Director (*via teleconference*)

Harry Crawford, Director (*arrived during Executive Session*)

*Committee Member Excused Absent:*

Bettina Chastain, Director

*Other Board Member Present:*

Rachel Morse, Director

*Guests and Staff in Attendance:*

Lee Thibert

Connie Owens

Sean Skaling

Matthew Clarkson

Josh Resnick

Todd McCarty

Paul Risse

Russ Thornton

Kate Ayers

Arthur Miller

Paul Johnson

Josh Travis

Sherri Highers

Luke Sliman

Brian Hickey (*via*

Pete Smithson

Julie Hasquet

*Teleconference*)

**II. APPROVAL OF THE AGENDA**

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

*Director Crawford was not present at the time of the vote.*

**III. APPROVAL OF THE MINUTES**

Director Hollis moved and Director Reeves seconded the motion to approve the October 7, 2019, Operations Committee Meeting minutes. The motion passed unanimously.

*Director Crawford was not present at the time of the vote.*

**IV. PERSONS TO BE HEARD**

- A. *Member Comments*  
None

**V. NEW BUSINESS**

None

**VI. EXECUTIVE SESSION**

- A. *IMO Update*  
B. *Senate Bill 123 Discussion*  
C. *Adoption of Green Energy Program (continue discussion)*  
D. *2020-2022 Strategic Plan Update*  
E. *2020 (May 1, 2020 – April 30, 2021) Chief Executive Officer Key Performance Indicators Discussion*

At 4:03 p.m., Director Hollis moved and Director Reeves seconded the motion that pursuant to Alaska Statute 10.25.175 (c)(1), and (2) 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 personnel matters that may tend to prejudice the reputation or character of a person; however, the person may request a public discussion. The motion passed unanimously.

*Director Crawford arrived during executive session.*

*The meeting reconvened in open session at 5:45 p.m.*

**VII. NEW BUSINESS**

- A. *Recommendation on Adoption of the Green Energy Program (Miller)*  
No action taken.
- B. *Recommendation to Approve the 2020-2022 Strategic Plan (Miller/Thibert)*  
No action taken. Discussion will continue at the Regular Board of Directors' meeting on December 18, 2019.

**VIII. DIRECTOR COMMENTS**

Director comments were made at this time.

**IX. ADJOURNMENT**

At 5:48 p.m., Director Crawford moved and Director Hollis seconded the motion to adjourn. The motion passed unanimously.

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

**OPERATIONS COMMITTEE MEETING**  
**AGENDA ITEM SUMMARY**

**January 8, 2020**

**ACTION REQUIRED**

**AGENDA ITEM NO. VII.A.**

☐ Information Only  
☒ Motion  
☐ Resolution  
☐ Executive Session  
☐ Other

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**TOPIC**

2020 Strategic Plan.

**DISCUSSION**

As discussed in Executive Session.

**MOTION**

Move that the Chugach Electric Association, Inc. Operations Committee recommend the Board of Directors approve the 2020 Strategic Plan.