



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair
Harold Hollis, Vice Chair

Rachel Morse
Mark Wiggin
Bettina Chastain

January 13, 2021

4:00 p.m.

Chugach Board Room

- I. CALL TO ORDER *(4:00 p.m.)*
 - A. *Roll Call*
- II. APPROVAL OF THE AGENDA*
- III. APPROVAL OF THE MINUTES*
 - A. *December 7, 2020 (Abruzzino)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. NEW BUSINESS *(none)*
- VI. EXECUTIVE SESSION* *(scheduled) (4:10 p.m.)*
 - A. *Eklutna Plan (4:10 p.m.)*
 - B. *Potential Change in Regulations on Electric Vehicle Level-3 Charging (4:40 p.m.)*
 - C. *Succession Planning Training Class Discussion (5:10 p.m.)*
- VII. NEW BUSINESS *(none)*
- VIII. DIRECTOR COMMENTS (5:45 p.m.)
- IX. ADJOURNMENT* (6:00 p.m.)

* *Denotes Action Items*

** *Denotes Possible Action Items*

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

December 7, 2020
Monday
4:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Jody Abruzzino

I. CALL TO ORDER

Acting Chair Hollis 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 *(via teleconference)*

Harold Hollis, Vice Chair

Rachel Morse, Director *(via teleconference)*

Mark Wiggin, Director *(via teleconference)*

Bettina Chastain, Director *(via teleconference)*

Other Board Members Present:

Sam Cason, Director *(via teleconference)*

James Henderson, Director *(via teleconference)*

Guests and Staff Attendance

Present:

Brian Hickey

Arthur Miller

Stephen Gerlek,

Arden Quezon

Matthew Clarkson

Cross Street Consulting

Tyler Andrews

Mark Fouts

Via Teleconference:

Lee Thibert

Sherri Highers

Julie Hasquet

Connie Owens

Justin Penfield

II. APPROVAL OF THE AGENDA

Director Wiggin moved and Director Morse seconded the motion to approve the agenda. The motion passed unanimously

III. APPROVAL OF THE MINUTES

Director Wiggin moved and Director Morse seconded the motion to approve the October 7, 2020, 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. *Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Discussion*
- B. *Beluga River Unit (BRU Investment)*
- C. *Eklutna Plan*
- D. *RCA Order – Environmental Requirements*
- E. *Battery Project*
- F. *Succession Planning*

At 4:07 p.m., Director Parks moved and Director Morse 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) to 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 7:41 p.m.

VII. NEW BUSINESS

None

VIII. DIRECTOR COMMENTS

Comments were made at this time.

IX. ADJOURNMENT

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