

CHUGACH ELECTRIC ASSOCIATION, INC. ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Jim Nordlund, Chair Dan Rogers, Vice Chair Sisi Cooper, Director Bettina Chastain, Director Mark Wiggin, Director

February 12, 2025

4:00 P.M.

Chugach Board Room

- I. CALL TO ORDER (4:00 p.m.)
 - A. Roll Call
- II. APPROVAL OF THE AGENDA* (4:05 p.m.)
- III. APPROVAL OF THE MINUTES* (4:10 p.m.)
 - A. January 29, 2025 (Richey)
- IV. PERSONS TO BE HEARD (4:15 p.m.)
 - A. Member Comments
- V. NEW BUSINESS** (scheduled) (4:25 p.m.)
 - A. Legislative Update (Baker) (4:25 p.m.)
 - B. Railbelt Transmission Organization Update (Clarkson) (4:35 p.m.)
 - C. BRU Q4 Performance Report (Armfield) (4:45 p.m.)
- VI. EXECUTIVE SESSION* (scheduled) (4:50 p.m.)
 - A. Eklutna Project Update (Laughlin/Hasquet/Clarkson/Glass) (4:50 p.m.)

Recess (20 minutes)

- B. Gas Supply Update (Rudeck/Herrmann/Armfield/Gerlek) (6:00 p.m.)
- VII. NEW BUSINESS (none)
- VIII. DIRECTOR COMMENTS (7:40 p.m.)
 - IX. ADJOURNMENT* (8:00 p.m.)

^{*} Denotes Action Items ** Denotes Possible Action Items

CHUGACH ELECTRIC ASSOCIATION, INC. Anchorage, Alaska

January 29, 2025 Wednesday 4:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Buddi Richey

I. **CALL TO ORDER**

Chair Nordlund 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:

Jim Nordlund, Chair

Sisi Cooper, Director

Bettina Chastain, Director (via teleconference)

Dan Rogers, Director

Mark Wiggin, Director

Board Members Present:

Susanne Fleek-Green, Director

Rachel Morse, Director

Guests and Staff Attendance

Present:

Arthur Miller Julie Hasquet Sean Honeman Andrew Laughlin Trish Baker Cameron Miller Matthew Clarkson Dean Ratliff **Tim Prior**

Sherri Highers Dusty Menefee Quentin Bidwell Allan Rudeck

Steve Gerlek, Consultant Katie Millen Dan Hermann David Cay Bart Armfield, Consultant

Bernie Smith, Member

Via Teleconference:

Stephanie Huddell Heather Slocum Mitch Roth, Member

Amanda Mankel Whitney Wilkson

Sandra Cacy Adam Lutchansky, Member

II. APPROVAL OF THE AGENDA

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

III. APPROVAL OF THE MINUTES

Director Cooper moved, and Director Wiggin seconded the motion to approve October 9th, 2024, Operations Committee Meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD

A. Bernie Smith, Member, addressed the Committee about topics in executive session.

V. NEW BUSINESS

- A. Legislative Update (Baker)
 Trish Baker, Sr. Manager, Government & Business Affairs updated the Committee on the Legislative Updates and responded to questions from the Committee.
- B. Line Clearing Cost Analysis (Laughlin/Smith/Honeman/Prior)
 Andrew Laughlin, Chief Operating Officer and Dean Ratliff, VP, Regulatory
 Affairs presented on the B.Line Clearing Cost Analysis and responded to
 questions from the Committee.

Director Wiggin moved, and Director Cooper seconded the motion to amend the agenda. The motion passed unanimously.

VI. EXECUTIVE SESSION

- A. Gas Supply Update (Rudeck/Gerlek/Armfield/Herrmann)
- B. Collective Bargaining Update (Menefee/Millen/Clarkson/Bidwell)

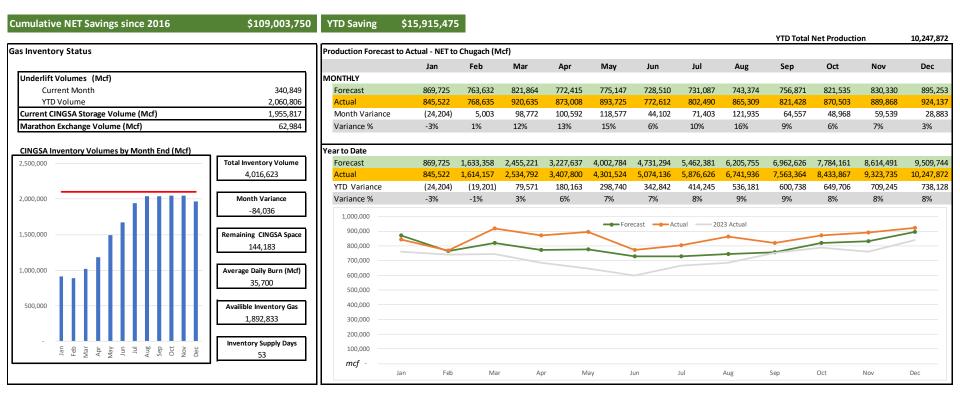
At 5:11 p.m., Director Cooper moved and Director Wiggin seconded that pursuant to Alaska Statute 10.25.175(c)(1) and (3), the Board of Directors go into executive session to: 1) discuss and receive reports regarding matters the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; and 2) discuss with its attorneys matters the immediate knowledge of which could have an adverse effect on the legal position of the cooperative. The motion passed unanimously.

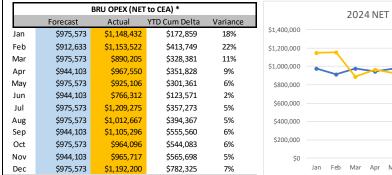
The meeting reconvened in open session at 9:06 p.m.

VII. NEW BUSINESS (None)

VIII. ADJOURNMENT

At 9:08 p.m., Director Cooper moved, and Director Rogers seconded the motion to adjourn. The motion passed unanimously.



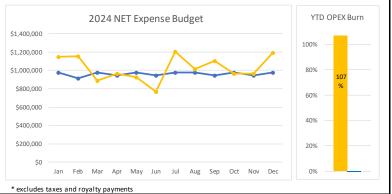


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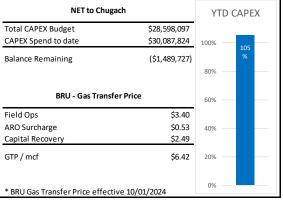
Budget Performance

\$11,518,053

\$12,300,378









Executive Session Motion (Financial and Legal) February 12, 2025

Chugach Electric Association, Inc. Operations Committee Meeting

Agenda Item VI.

Move that pursuant to Alaska Statute 10.25.175(c)(1) and (3), the Board of Directors go into executive session to: 1) discuss and receive reports regarding matters the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; and 2) discuss with its attorneys matters the immediate knowledge of which could have an adverse effect on the legal position of the cooperative.

Chugach Electric Association, Inc. Anchorage, Alaska

Summary of Executive Session Topics for Operations Committee Meeting on February 12, 2025 Agenda Item VI.

- A. Discussion of confidential and sensitive information regarding an update of the Eklutna project, public disclosure of which could have an adverse effect on the finances and legal position of the Association. (AS 10.25.175(c)(1) and (3))
- B. Discussion of confidential and sensitive information regarding an update of Chugach's gas supply, public disclosure of which could have an adverse effect on the finances and legal position of the Association. (AS 10.25.175(c)(1) and (3))