



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

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**February 17, 2025**

**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\* *(4:05 p.m.)*
- III. APPROVAL OF THE MINUTES\* *(4:10 p.m.)*
  - A. *February 12, 2025 (Slocum)*
- IV. PERSONS TO BE HEARD *(4:15 p.m.)*
  - A. *Member Comments*
- V. NEW BUSINESS *(none)*
- VI. DIRECTOR COMMENTS *(4:25 p.m.)*
- VII. EXECUTIVE SESSION\* *(scheduled) (4:40 p.m.)*
  - A. *Gas Supply Update, Subject to NDA (Board) (5:00 p.m.)*
- VIII. NEW BUSINESS *(none)*
- IX. ADJOURNMENT\* *(8:00 p.m.)*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

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

**February 12, 2025**  
**Wednesday**  
**4:00 p.m.**

**OPERATIONS COMMITTEE MEETING**

Recording Secretary: Heather Slocum

**I. CALL TO ORDER**

Chair Nordlund called the Operations Committee meeting to order at 4:03 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  
Dan Rogers, Director  
Mark Wiggin, Director

*Board Members Present:*

Susanne Fleek-Green, Director (*via teleconference and in-person*)  
Rachel Morse, Director

*Guests and Staff Attendance*

*Present:*

Arthur Miller	Julie Hasquet	Adam Lutchansky
Andrew Laughlin	Trish Baker	Steve Gerlek, Consultant
Matthew Clarkson	Katie Millen	Bart Armfield, Consultant
Sherri Highers	Hans Thompson	Bernie Smith, Member
Allan Rudeck	Kate Ayers	Katherine Jernstrom, Member
Dan Hermann	David Caye	Alex Petkanas, Member

*Via Teleconference:*

Stephanie Huddell	Sandra Cacy	Todd Glass, Wilson Sonsini
Amanda Mankel	Buddi Richey	Mitch Roth, member

**II. APPROVAL OF THE AGENDA**

Director Wiggin moved, and Director Rogers seconded the motion to approve the agenda with a friendly amendment to move Director Comments. The motion passed unanimously.

### **III. APPROVAL OF THE MINUTES**

Director Wiggin moved, and Director Cooper seconded the motion to approve January 29, 2025, Operations Committee Meeting minutes. The motion passed unanimously.

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

- A. Bernie Smith, Member, addressed the Committee about agenda items and the RCA presentation.
- B. Mitch Roth, Member, addressed the Committee on gas supply.

### **V. NEW BUSINESS**

- A. *Legislative Update (Baker)*  
Arthur Miller, Chief Executive Officer and Trish Baker, Sr. Manager, Government & Business Affairs updated the Committee on Legislative Updates and responded to questions from the Committee.
- B. *Railbelt Transmission Organization Update (Clarkson)*  
Matthew Clarkson, Chief Legal Officer, updated the Committee on the Railbelt Transmission Organization and answered questions from the Committee.
- C. *BRU Q4 Performance Report (Armfield)*  
Bart Armfield, BRU consultant, updated the Committee on the Q4 BRU performance report and answered questions from the Committee.

*Director Fleek-Green joined the meeting in-person at 4:40 p.m.*

*Director Comments were given at this time per the friendly amendment to the agenda.*

### **VI. EXECUTIVE SESSION**

- A. *Eklutna Project Update (Laughlin/Hasquet/Clarkson/Glass)*  
Recess (20 minutes)
- B. *Gas Supply Update (Rudeck/Herrmann/Armfield/Gerlek)*

At 5:09 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 8:09 p.m.*

### **VII. NEW BUSINESS (None)**

### **VIII. ADJOURNMENT**

At 8:09 p.m., Director Morse moved, and Director Rogers seconded the motion to adjourn. The motion passed unanimously.

Executive Session Motion  
(Financial and Legal)  
**February 17, 2025**

**Chugach Electric Association, Inc.  
Operations Committee Meeting**

**Agenda Item VII.**

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 17, 2025  
Agenda Item VII.

- A. 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))