

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

OPERATIONS COMMITTEE MEETING

AGENDA

Bettina Chastain, Chair
Mark Wiggin, Vice Chair

Harold Hollis, Director
Erin Whitney, Director
Rachel Morse, Director

February 23, 2022

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 17, 2022 (Doyle)*
- IV. PERSONS TO BE HEARD *(4:15 p.m.)*
 - A. *Member Comments*
- V. NEW BUSINESS *(none)*
- VI. EXECUTIVE SESSION* *(scheduled) (4:20 p.m.)*
 - A. *Beluga River Unit (BRU) Update (Fouts)*
 - B. *Renewable Energy RFP (Miller)*
 - C. *2022 NRECA Resolutions (Committee)*
 - D. *CEO Priority Areas and Project Specific Initiatives (Thibert)*
 - E. *360 Survey Discussion (Committee)*
 - F. *CEO Contract (Committee)*
- VII. NEW BUSINESSSS *(none)*
- VIII. DIRECTOR COMMENTS *(Hold Comments for Special Board of Directors' Meeting)*
- IX. ADJOURNMENT* *(7:15 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

January 17, 2022
Monday
4:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Ashton Doyle

I. CALL TO ORDER

Chair Chastain 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:

Bettina Chastain, Chair

Mark Wiggin, Vice Chair

Harold Hollis, Director *(via teleconference)*

Erin Whitney, Director

Committee Member Absent:

Rachel Morse, Director

Board Members Present:

Sam Cason, Director

Henderson, Director *(via teleconference)*

Guests and Staff Attendance

Present:

Lee Thibert

Sandra Cacy

Julie Hasquet

Brian Hickey

Arthur Miller

Todd McCarty

Karen Griffin

Mark Fouts

Josh Travis

Via Teleconference:

Connie Owens

Matthew Clarkson

Arden Quezon

Kathy Harris

II. APPROVAL OF THE AGENDA

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

III. APPROVAL OF THE MINUTES

Director Wiggin moved and Director Whitney seconded the motion to approve the December 8, 2021, 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. *Enterprise Resources Planning (ERP) Project Authorization*
- B. *Resources Data Inc. (RDI) Contract*
- C. *Renewable Portfolio Standard Discussion*
- D. *Update on BRU*
- E. *CEO Evaluation*

At 4:04 p.m., Director Whitney moved and Director Wiggin seconded the motion that pursuant to Alaska Statute 10.25.175 (c)(1), (3) and (4) 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; 2) discuss with its attorneys legal matters, the immediate knowledge of which could have an adverse effect on the legal position of the cooperative; and 3) personnel matters. The motion passed unanimously.

The meeting reconvened in open session at 6:14 p.m.

VII. NEW BUSINESS

- A. *Enterprise Resources Planning (ERP) Project Authorization (McCarty/Travis)*
Director Whitney moved and Director Wiggin seconded the motion that the Operations Committee recommend the Board of Directors authorize the Chief Executive Officer to proceed with the Enterprise Resource Planning (ERP) and Customer Information System (CIS) replacement project at an estimated total cost of \$16,973,000 with an estimated final completion date of June 2024 and as discussed in Executive Session. The motion passed unanimously.
- B. *Resource Data Inc. (RDI) Contract (McCarty/Travis)*
Director Wiggin moved and Director Whitney seconded the motion that the Operations Committee recommend the Board of Directors authorize the Chief Executive Officer to approve the 2022 Resource Data Inc. (RDI) Contract at a value not to exceed \$3,420,000 as discussed in Executive Session. The motion passed unanimously.

VIII. DIRECTOR COMMENTS

Director comments were deferred to the Governance Committee Meeting.

IX. ADJOURNMENT

At 6:17 p.m., Director Whitney moved and Director Wiggin seconded the motion to adjourn. The motion passed unanimously.