



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

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair
Harold Hollis, Vice Chair

Susan Reeves
Harry Crawford
Bettina Chastain

March 11, 2020

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. February 5, 2020 (Scott/Quezon)
 - B. March 3, 2020 (Scott)
- IV. PERSONS TO BE HEARD
 - A. Member Comments
- V. NEW BUSINESS (scheduled) (4:10 p.m.)
 - A. Update on RRC (Hickey)
- VI. EXECUTIVE SESSION* (scheduled) (4:20 p.m.)
 - A. IMO Update (4:20 p.m.)
 - B. ML&P Acquisition Update (4:35 p.m.)
 - C. Financing Update (5:00 p.m.)
 - D. Net Metering (5:05 p.m.)
 - E. Term Sheet - Renewable IPP (5:20 p.m.)
 - F. Business Development Report (5:35 p.m.)
 - 1. Ranger Power
 - 2. Waste to Energy
 - 3. Alyeska Resort
 - 4. Electric Vehicles
 - G. 2019 (May 1, 2019 - April 30, 2020) Chief Executive Officer Key Performance Indicators (6:00 p.m.)
- VII. NEW BUSINESS * (continued) (8:20 p.m.)
 - A. Recommendation on Approval of Integration Management Office (IMO) Pre-RCA Budget Revision* (Fouts)
- VIII. DIRECTOR COMMENTS (8:25 p.m.)
- IX. ADJOURNMENT* (8:35 p.m.)

* Denotes Action Items

** Denotes Possible Action Items

3/6/2020 4:15:00 PM

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

February 5, 2020
Wednesday
4:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: DeAnna Scott

I. CALL TO ORDER

Chair Parks 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
Harold Hollis, Vice Chair
Susan Reeves, Director (*via teleconference*)
Harry Crawford, Director
Bettina Chastain, Director (*via teleconference*)

Other Board Member Present:

Rachel Morse, Director
Jim Henderson, Director

Guests and Staff in Attendance:

Lee Thibert	Paul Risse	Beverly Stafford, RGP
Josh Resnick	Russ Thornton	Tim Townsend, RGP
Andrew Laughlin	Arthur Miller	Jenn Miller, Renewable IPP
Tyler Andrews	Jody Wolfe	Don Edwards, Outside
Sean Skaling	Arden Quezon	Regulatory Consultant
Matthew Clarkson	Mark Fouts	Dimitri Shein, Member,
Pete Smithson	Julie Hasquet	Alaska Electric Vehicle
		Association

II. APPROVAL OF THE AGENDA

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

III. APPROVAL OF THE MINUTES

Director Hollis moved and Director Crawford seconded the motion to approve the January 8, 2020, Operations Committee Meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD

A. Member Comments

Dimitri Shein, member and Alaska Electric Vehicle Association member addressed the Committee concerning Electric Vehicle charging stations in Alaska. Mr. Shein also noted that he emailed each Board member on behalf of Alaska Electric Vehicle Association.

V. NEW BUSINESS

A. Willow Solar (Jenn Miller, Renewable IPP)

Jenn Miller, Renewable IPP presented on Willow Solar and responded to questions from the Committee.

B. AEA Electric Vehicle Initiative (Skaling/Miller)

Sean Skaling, Manager of Business and Sustainable Program Development discussed AEA Electric Vehicle Initiative and responded to questions from the Committee.

C. CEO Performance Review and 2021 KPI Evaluation Schedule (Committee)

Chair Parks discussed the CEO Performance Review and 2021 KPI Evaluation Schedule and responded to questions from the Committee.

VI. EXECUTIVE SESSION

A. Eklutna 1991 Agreement Discussion

B. IMO Update

C. ML&P Acquisition Update

D. Financing Update

E. Board Self-Evaluation

At 5:01 p.m., Director Crawford moved and Director Hollis seconded the motion that pursuant to Alaska Statute 10.25.175 (c)(1), (2) and (3) the Board of Directors' Operations Committee go into executive session to:) 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 personnel matters that may tend to prejudice the reputation or character of a person; however, the person may request a public discussion; and, 3) discuss with its attorneys legal 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 7:24 p.m.

VII. DIRECTOR COMMENTS

Director comments were made at this time.

VIII. ADJOURNMENT

At 7:31 p.m., Director Hollis moved and Director Crawford seconded the motion to adjourn. The motion passed unanimously.

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

March 3, 2020
Tuesday
8:00 a.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: DeAnna Scott

I. CALL TO ORDER

Chair Parks called the Operations Committee meeting to order at 8:04 a.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 *(via teleconference)*

Susan Reeves, Director *(via teleconference)*

Harry Crawford, Director *(via teleconference)*

Bettina Chastain, Director *(via teleconference)*

Other Board Member Present:

Rachel Morse, Director *(via teleconference)*

Jim Henderson, Director *(via teleconference)*

Guests and Staff in Attendance:

Lee Thibert

Brian Hickey *(via*

Arthur Miller

Connie Owens *(via*
teleconference)

teleconference)

Matthew Clarkson

Mark Fouts

Julie Hasquet

Sherri Highers

Tyler Andrews

II. APPROVAL OF THE AGENDA

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

III. APPROVAL OF THE MINUTES

None

IV. PERSONS TO BE HEARD

A. Member Comments

None

V. NEW BUSINESS

None

VI. EXECUTIVE SESSION

A. ML&P Acquisition – RCA Order

At 8:08 a.m., Director Chastain moved and Director Reeves seconded the motion that pursuant to Alaska Statute 10.25.175(c)(1) and (3) the Board 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 9:06 a.m.

VII. DIRECTOR COMMENTS

Director comments were made at this time.

VIII. ADJOURNMENT

At 9:11 a.m., Director Hollis moved and Director Reeves seconded the motion to adjourn. The motion passed unanimously.

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

OPERATIONS COMMITTEE MEETING
AGENDA ITEM SUMMARY

March 11, 2020

ACTION REQUIRED

AGENDA ITEM NO. VII.A.

<u> </u>	Information Only
<u> X </u>	Motion
<u> </u>	Resolution
<u> </u>	Executive Session
<u> </u>	Other

TOPIC

Recommendation on Approval to Increase Integration Program Pre-RCA Decision Budget

DISCUSSION

The Chugach Board of Directors approved an Integration Program budget at the June 24, 2019 Board meeting of \$39.5 million. At the October 24, 2019 board meeting the Board approved a pre-RCA Decision on the ML&P Acquisition an amount of \$19.6 million.

Due to the change in RCA Decision date from February 28, 2020 to May 28, 2020, the IMO is requesting the Board approve an Integration Program pre-RCA budget increase from \$19.6 million to \$28.5 million.

MOTION

Move that the Operations Committee recommend the Board of Directors approve an Integration Program pre-RCA budget increase from \$19.6 million to \$28.5 million.