

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

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair
Harold Hollis, Vice Chair

Rachel Morse
Mark Wiggin
Bettina Chastain

April 1, 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. *March 10, 2021 (Bigelow)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. NEW BUSINESS *(none)*
- VI. EXECUTIVE SESSION* *(scheduled) (4:05 p.m.)*
 - A. *Beluga River Unit (BRU) Discussion*
- VII. NEW BUSINESS *(none)*
- VIII. DIRECTOR COMMENTS *(7:15 p.m.)*
- IX. ADJOURNMENT* *(7:30 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

March 10, 2021
Wednesday
4:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Danielle Bigelow

I. CALL TO ORDER

Chair Parks called the Operations Committee meeting to order at 4:00 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
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:

Lee Thibert	Mark Fouts	Stephen Gerlek, Cross Street Consulting
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Via Teleconference:

Arden Quezon	Matthew Clarkson	Sherri Highers
Brian Hickey	Arthur Miller	Julie Hasquet

II. APPROVAL OF THE AGENDA

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

III. APPROVAL OF THE MINUTES

Director Hollis moved and Director Chastain seconded the motion to approve the February 10, 2021, Operations Committee Meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD

No member comments.

V. NEW BUSINESS

None.

VI. EXECUTIVE SESSION

A. Beluga river Unit Discussion

At 4:03 p.m., Director Morse moved, and Director Hollis 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 6:22 p.m.

VII. NEW BUSINESS

None.

VIII. DIRECTOR COMMENTS

Comments were made at this time.

IX. ADJOURNMENT

At 6:29 p.m., Director Hollis moved and Director Wiggin seconded the motion to adjourn. The motion passed unanimously.