



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Mark Wiggin, Chair
Harold Hollis, Vice Chair

Sisi Cooper, Director
Bettina Chastain, Director
Bernie Smith, Director

April 19, 2023

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. March 15, 2023 (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. May 1, 2022 – April 30, 2023 – Chief Executive Officer Project Specific Initiatives and Priority Areas Discussion (Committee) (4:20 p.m.)
- VII. NEW BUSINESS** (scheduled) (5:20 p.m.)
 - A. Recommendation on May 1, 2022 – April 30, 2023 – Chief Executive Officer Evaluation and Compensation** (Committee)
- VIII. DIRECTOR COMMENTS (5:25 p.m.)
- IX. ADJOURNMENT* (5:40 p.m.)

* Denotes Action Items

** Denotes Possible Action Items

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

March 15, 2023
Wednesday
4:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Ashton Doyle

I. CALL TO ORDER

Chair Wiggin 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:

Mark Wiggin, Chair
Harold Hollis, Vice Chair
Bettina Chastain, Director
Sisi Cooper, Director
Bernie Smith, Director

Board Members Present:

Sam Cason, Director

Guests and Staff Attendance

Present:

Arthur Miller	Julie Hasquet	Bart Armfield, Consultant
Andrew Laughlin	Todd McCarty	Steve Gerlek, Consultant
Matthew Clarkson	Andrew White	Josh Travis
Sherri Highers	Jean Kornmuller	Ky'yanna Hamilton
Kevin Skiba	Hans Thompson	Dustin Highers
Dustin Highers	Hua Feng,	Dean Thompson
Dean Thompson	Black & Veatch	Denny Yeung, Black & Veatch

Via Teleconference:

Sandra Cacy	Brian Kassoff,	Donovan Russoniello,
Suzanne Fleek-Green	Alaska Energy	Member
Member	Transparency Project	Shaina Kilcoyne, Member

II. APPROVAL OF THE AGENDA

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

III. APPROVAL OF THE MINUTES

Director Cooper moved and Director Hollis seconded the motion to approve the February 8, 2023, Operations Committee Meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD

- A. *Member Comments*
None.

V. NEW BUSINESS

- A. *Department of Energy Grant Application for Transmission Infrastructure (Laughlin/D. Highers)*
Andrew Laughlin, Chief Operating Officer and Dustin Highers, Vice President of Corporate Programs, provided an update on the Department of Energy grant application for transmission infrastructure.
- B. *Gas Supply Update (Gerlek / White)*
Steve Gerlek, Fuel and Corporate Planning Consultant and Andrew White, Senior Manager Energy Resources, Hua Feng and Denny Yeung, representative from Black & Veatch, provided a gas supply update and responded to questions from the Committee.

VI. EXECUTIVE SESSION

- A. *RCA Power Pooling Ruling*
- B. *Gas Supply Update*
- C. *CEO Evaluation*

At 5:54 p.m., Director Cooper moved and Director Hollis seconded the motion that pursuant to Alaska Statute 10.25.175(c)(1) the Operations Committee go into executive session to discuss and receive reports regarding matters the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative. The motion passed unanimously.

The meeting reconvened in open session at 7:56 p.m.

VII. NEW BUSINESS

None.

VIII. DIRECTOR COMMENTS

Comments were made at this time.

IX. ADJOURNMENT

At 8:02 p.m., Director Cooper moved and Director Chastain seconded the motion to adjourn. The motion passed unanimously.

Chugach Electric Association, Inc.
Anchorage, Alaska

Summary of Executive Session Topics for
Operations Committee Meeting on April 19, 2023
Agenda Item VI.

Discussion regarding personnel matters concerning the Chief Executive Officer. (AS
10.25.175(c)(4))

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

OPERATIONS COMMITTEE MEETING
AGENDA ITEM SUMMARY

April 19, 2023

ACTION REQUIRED

AGENDA ITEM NO. VII.A.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

May 1, 2022 – April 30, 2023, Chief Executive Officer Evaluation and Compensation

DISCUSSION

As discussed in Executive Session.

MOTION

Move that the Operations Committee recommends the Board of Directors approve the May 1, 2022 – April 30, 2023, Chief Executive Officer Evaluation and Compensation as discussed in executive session.