

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

OPERATIONS COMMITTEE MEETING

AGENDA

Bettina Chastain, Chair

Harry Crawford, Jr.
Stuart Parks
Janet Reiser

June 6, 2017	Immediately Following the Audit and Finance Committee Meeting	Chugach Board Room
I. CALL TO ORDER		
A. <i>Roll Call</i>		
II. APPROVAL OF THE AGENDA*		
III. APPROVAL OF THE MINUTES*		
A. <i>January 25, 2017 (Portades)</i>		
IV. PERSONS TO BE HEARD		
A. <i>Member Comments</i>		
V. CEO REPORTS AND CORRESPONDENCE (<i>none</i>)		
VI. NEW BUSINESS* (<i>scheduled</i>)		
A. <i>Election of Operations Committee Vice Chair* (Committee)</i>		
VII. EXECUTIVE SESSION* (<i>scheduled</i>)		
A. <i>BRU Joint Operating Agreement</i>		
B. <i>BRU Investment Update</i>		
C. <i>Community Solar Options</i>		
VIII. DIRECTOR COMMENTS		
IX. ADJOURNMENT*		

* *Denotes Action Items*

** *Denotes Possible Action Items*

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CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

January 25, 2017
Wednesday
3:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Divina Portades

I. CALL TO ORDER

Chair Chastain called the Operations Committee meeting to order at 3:04 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Roll Call

Committee Members Present:

Bettina Chastain, Chair
Susan Reeves, Vice Chair
Harry Crawford, Director
Janet Reiser, Director

Other Board Members Present:

Sisi Cooper, Director
Jim Henderson, Director

Guests and Staff in Attendance:

Lee Thibert	Arthur Miller	Julie Hasquet
Connie Owens	Sherri Highers	Tyler Andrews
Brian Hickey	Bill Bernier	Paul Risse
Mark Johnson	Mark Fouts	

II. APPROVAL OF THE AGENDA

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

III. APPROVAL OF THE MINUTES

Director Reeves moved and Director Crawford seconded the motion to approve the December 13, 2016, Operations Committee Meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD

- A. Wholesale Customer and Member Comments*
None

V. CEO REPORTS AND CORRESPONDENCE

None

VI. EXECUTIVE SESSION

A. Unified System Operator (USO)

At 3:06 p.m., Director Reeves moved and Director Crawford seconded the motion that pursuant to Alaska Statute 10.25.175 (c)(1) the Board Operations Committee go into executive session to discuss financial matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative as it relates to a discussion on a Unified System Operator matter. The motion passed unanimously.

The meeting reconvened in open session at 5:22 p.m.

VII. NEW BUSINESS

*A. Unified System Operator (USO) Business Plan Development** (Hickey)*

Director Reeves moved and Director Crawford seconded the motion that the Operations Committee recommends the Board of Directors approve the documents as discussed in executive session. The motion passed unanimously.

VIII. DIRECTOR COMMENTS

Director comments were made at this time.

IX. ADJOURNMENT

At 5:27 p.m., Director Reeves moved and Director Crawford seconded the motion to adjourn. The motion passed unanimously.

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

OPERATIONS COMMITTEE MEETING
AGENDA ITEM SUMMARY

June 6, 2017

ACTION REQUIRED

AGENDA ITEM NO. VI.A.

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

TOPIC

Election of Operations Committee Vice Chair

DISCUSSION

Board Policy 206, Statement and Functions of the Operations Committee, Section III., item C. states that “The Board Chair shall appoint the Committee Chair as well as the Directors to serve on the Committee. The Committee shall elect from its membership a Vice Chair.”

The vice chair acts during the absence of the Chair. The term of the vice chair is from her or his election by the Committee and until a new Committee is appointed by the Board Chair or unless the vice chair is otherwise removed. Director Chastain is the Chair of the Operations Committee and the other members of the Committee are Directors Harry Crawford, Stuart Parks and Janet Reiser.

MOTION

Move that the Operations Committee appoints Director _____ as the Vice Chair of the Operations Committee.

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