



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

**OPERATIONS COMMITTEE MEETING**

**AGENDA**

Stuart Parks, Chair  
Harold Hollis, Vice Chair

Rachel Morse  
Mark Wiggin  
Bettina Chastain

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**August 5, 2020**

**4:00 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER *(4:00 p.m.)*
  - A. *Roll Call*
- II. APPROVAL OF THE AGENDA\*
- III. APPROVAL OF THE MINUTES\*
  - A. *July 8, 2020 (Quezon)*
- IV. PERSONS TO BE HEARD
  - A. *Member Comments*
- V. NEW BUSINESS *(none)*
- VI. EXECUTIVE SESSION\* *(scheduled) (4:10 p.m.)*
  - A. *COVID-19 Update (4:10 p.m.)*
  - B. *Strategic Planning Discussion (4:30 p.m.)*
  - C. *IMO Update (5:00 p.m.)*
  - D. *Finance Update (5:15 p.m.)*
  - E. *ML&P Acquisition Update (5:25 p.m.)*
  - F. *Board Next Steps – ML&P Acquisition (5:45 p.m.)*
- VII. NEW BUSINESS *(none)*
- VIII. DIRECTOR COMMENTS *(6:15 p.m.)*
- IX. ADJOURNMENT\* *(6:25 p.m.)*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**July 8, 2020**  
**Wednesday**  
**4:00 p.m.**

**OPERATIONS COMMITTEE MEETING**

Recording Secretary: Arden Quezon

**I. CALL TO ORDER**

Chair Parks 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:*

Stuart Parks, Chair  
Harold Hollis, Director (*via teleconference*)  
Rachel Morse, Director  
Harry Crawford, Director  
Bettina Chastain, Director

*Other Board Member Present:*

Sam Cason, Director  
James Henderson, Director (*via teleconference @ 4:35 p.m. and arrived during executive session*)

*Guests and Staff in Attendance:*

Lee Thibert	Laurel Foster ( <i>via teleconference</i> )	Sherri Highers ( <i>via teleconference</i> )
Matthew Clarkson	Arthur Miller	Tyler Andrews ( <i>via teleconference</i> )
Mark Fouts	Julie Hasquet	Jessie Tank
Brian Hickey	Mark Norman	Grant Johnston, Yuit Communications
Connie Owens ( <i>via teleconference</i> )	Jamie Zimin	

**II. APPROVAL OF THE AGENDA**

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

**III. APPROVAL OF THE MINUTES**

Director Chastain moved and Director Morse seconded the motion to approve the June 10, 2020, Operations Committee Meeting minutes. The motion passed unanimously.

**IV. PERSONS TO BE HEARD**

- A. Member Comments*  
None

## **V. NEW BUSINESS**

### *A. Election of Operations Committee Vice Chair*

Chair Parks opened the floor for nomination of an Operations Committee Vice Chair.

Director Morse nominated Director Hollis as the Operations Committee Vice Chair. No other nominations were made.

Director Morse moved and Director Chastain seconded the motion that the Operations Committee elect Director Hollis as the Vice Chair of the Operations Committee. No objections were made. The motion passed unanimously.

### *B. Annual Review of Board Policy 206, Statement of Functions of the Operations Committee*

The Board Policy 206, Statement of Functions of the Operations Committee was reviewed by the Operations Committee members. No recommended changes were made.

## **VI. EXECUTIVE SESSION**

### *A. ML&P Acquisition Update*

### *B. Chugach/MEA Operations Agreement for Pooling and Joint Dispatch*

### *C. ML&P Acquisition Communications Plan*

### *D. IMO Update*

### *E. Finance Update*

### *F. 2020-2021 CEO Key Indicators*

### *G. Consulting Contract with Susan Reeves*

At 4:05 p.m., Director Wiggin moved and Director Chastain seconded the motion that pursuant to Alaska Statute 10.25.175 (c)(1), (2) and (3) the Board of Directors' 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 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 7:25 p.m.*

## **VII. NEW BUSINESS**

None

## **VIII. DIRECTOR COMMENTS**

Comments were made at this time.

## **IX. ADJOURNMENT**

At 7:26 p.m., Director Wiggin moved and Director Morse seconded the motion to adjourn. The motion passed unanimously.