



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

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair
Harold Hollis, Vice Chair

Rachel Morse
Mark Wiggin
Bettina Chastain

October 7, 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. *August 5, 2020 (Quezon)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. NEW BUSINESS *(none)*
- VI. EXECUTIVE SESSION* *(scheduled) (4:10 p.m.)*
 - A. *Update on Eklutna (4:15 p.m.)*
 - B. *IMO Update (5:30 p.m.)*
 - C. *ML&P Acquisition Update (5:45 p.m.)*
- VII. NEW BUSINESS *(none)*
- VIII. DIRECTOR COMMENTS *(6:25 p.m.)*
- IX. ADJOURNMENT* *(6:35 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

August 5, 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 4:00 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, Director (*via teleconference*)
Rachel Morse, Director
Mark Wiggin, Director
Bettina Chastain, Director

Other Board Member Present:

Sam Cason, Director

Guests and Staff Attendance

Present:

Lee Thibert	Matthew Clarkson
Arthur Miller	Mark Fouts

Via Teleconference:

Connie Owens	Sherri Highers	Andrew Laughlin
Tyler Andrews	Julie Hasquet	Laurel Foster

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 Morse moved and Director Wiggin 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

None

VI. EXECUTIVE SESSION

- A. COVID-19 Update*
- B. Strategic Planning Discussion*
- C. IMO Update*
- D. Finance Update*
- E. ML&P Acquisition Update*
- F. Board Next Steps – ML&P Acquisition*

At 4:03 p.m., Director Morse moved and Director Wiggin 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 5:43 p.m.

VII. NEW BUSINESS

None

VIII. DIRECTOR COMMENTS

Comments were made at this time.

IX. ADJOURNMENT

At 5:45 p.m., Director Cason moved and Director Chastain seconded the motion to adjourn. The motion passed unanimously.