

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

**OPERATIONS COMMITTEE MEETING**

**AGENDA**

Stuart Parks, Chair  
Susan Reeves, Vice Chair

Harry Crawford  
Harold Hollis  
Bettina Chastain

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**October 16, 2018**

**5:00 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER
  - A. *Roll Call*
- II. APPROVAL OF THE AGENDA\*
- III. APPROVAL OF THE MINUTES\*
  - A. *October 9, 2018 (Portades)*
- IV. PERSONS TO BE HEARD
  - A. *Member Comments*
- V. NEW BUSINESS (*none*)
- VI. EXECUTIVE SESSION\* (*scheduled*)
  - A. *ML&P Acquisition Update*
- VII. DIRECTOR COMMENTS
- VIII. ADJOURNMENT\*

\* *Denotes Action Items*

\*\* *Denotes Possible Action Items*

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

**October 9, 2018**  
**Tuesday**  
**4:00 p.m.**

**OPERATIONS COMMITTEE MEETING**

Recording Secretary: Divina Portades

**I. CALL TO ORDER**

Chair Parks 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:*

Stuart Parks, Chair  
Susan Reeves, Vice Chair  
Bettina Chastain, Director (*via teleconference*)  
Harold Hollis, Director

*Committee Member Excused Absence:*

Harry Crawford, Director

*Other Board Members Present:*

Jim Henderson, Director (*via teleconference*)  
Rachel Morse, Director

*Guests and Staff in Attendance:*

Lee Thibert ( <i>via teleconference</i> )	Brian Hickey Dustin Highers	Mark Norman Rodney Kaas
Connie Owens	Julie Hasquet	Jim Bertrand, Stinson
Matthew Clarkson	Tom Schulman	Leonard Street
Arthur Miller	Mike Brodie	( <i>via teleconference</i> )
Mark Fouts	Shelly Schmitt	
Tyler Andrews	Josh Travis	
Sherri Highers		

**II. APPROVAL OF THE AGENDA**

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

**III. APPROVAL OF THE MINUTES**

Director Reeves moved and Director Hollis seconded the motion to approve the September 13, 2018, 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. *ML&P Acquisition Update*

At 4:04 p.m., Director Hollis moved and Director Reeves 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) 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 6:57 p.m.*

**VII. DIRECTOR COMMENTS**

Director comments were made at this time.

**VIII. ADJOURNMENT**

At 7:06 p.m., Director Reeves moved and Director Hollis seconded the motion to adjourn. The motion passed unanimously.