



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

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair
Harold Hollis, Vice Chair

Rachel Morse
Mark Wiggin
Bettina Chastain

December 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. *October 7, 2020 (Quezon)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. NEW BUSINESS *(none)*
- VI. EXECUTIVE SESSION* *(scheduled) (4:10 p.m.)*
 - A. *Alaska Railbelt Cooperative Transmission & Electric Company (ARCTEC) Discussion (4:10 p.m.)*
 - B. *Beluga River Unit (BRU Investment) (4:30 p.m.)*
 - C. *Eklutna Plan (5:30 p.m.)*
 - D. *RCA Order – Environmental Requirements (6:00 p.m.)*
 - E. *Battery Project (6:30 p.m.)*
 - F. *Succession Planning (7:00 p.m.)*
- VII. NEW BUSINESS *(none)*
- VIII. DIRECTOR COMMENTS *(7:30 p.m.)*
- IX. ADJOURNMENT* *(7:45 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

October 7, 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 (*via teleconference*)
Mark Wiggin, Director (*via teleconference*)
Bettina Chastain, Director (*via teleconference*)

Other Board Member Present:

Sam Cason, Director (*via teleconference*)

Guests and Staff Attendance

Present:

Lee Thibert
Arthur Miller

Matthew Clarkson
Mark Fouts

Brian Hickey
Mike Brodie

Via Teleconference:

Connie Owens

Sherri Highers

Samantha Owen, McMillen
Jacobs Associates

II. APPROVAL OF THE AGENDA

Director Parks stated that the agenda will be re-ordered, with the IMO Update being discussed first then ML&P Acquisition Update and then the Eklutna Update.

Director Hollis moved and Director Wiggin seconded the motion to approve the agenda, with amendment as discussed. The motion passed unanimously, as amended.

III. APPROVAL OF THE MINUTES

Director Wiggin indicated that he attended the August 5, 2020, Operations Committee meeting but the minutes shows Director Crawford as present.

Director Hollis moved and Director Wiggin seconded the motion to approve the August 5, 2020, Operations Committee Meeting minutes with the correction of the attendance to show that Director Wiggin was present and not Director Crawford. The motion passed unanimously, as amended.

Directors Chastain and Morse joined via teleconference; time not noted.

IV. PERSONS TO BE HEARD

- A. *Member Comments*
None

V. NEW BUSINESS

None

VI. EXECUTIVE SESSION

- A. *IMO Update*
- B. *ML&P Acquisition Update*
- C. *Update on Eklutna*

At 4:05 p.m., Director Hollis moved and Director Morse 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 7:06 p.m.

VII. NEW BUSINESS

None

VIII. DIRECTOR COMMENTS

Comments were made at this time.

IX. ADJOURNMENT

At 7:15 p.m., Director Hollis moved and Director Wiggin seconded the motion to adjourn. The motion passed unanimously.