



CHUGACH ELECTRIC ASSOCIATION, INC.  
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Mark Wiggin, Chair  
Harold Hollis, Vice Chair

Erin Whitney, Director  
Sisi Cooper, Director  
Bettina Chastain, Director

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**December 7, 2022**

**3:30 p.m.**

**Chugach Board Room**

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- I. CALL TO ORDER (3:30 p.m.)
  - A. Roll Call
- II. APPROVAL OF THE AGENDA\* (3:35 p.m.)
- III. APPROVAL OF THE MINUTES\* (3:40 p.m.)
  - A. November 15, 2022 (Cacy)
- IV. PERSONS TO BE HEARD (3:45 p.m.)
  - A. Member Comments
- V. NEW BUSINESS (none)
- VI. EXECUTIVE SESSION\* (scheduled) (3:50 p.m.)
  - A. One Campus Plan (Resnick) (3:50 p.m.)
  - B. Decarbonization Goal (Ayers/Skaling/D. Highers) (4:15 p.m.)
  - C. Gas Supply Update (White/Armfield/Gerlek) (4:40 p.m.)
- VII. NEW BUSINESS\*\* (scheduled) (5:10 p.m.)
  - A. One Campus Plan\*\* (Resnick)
- VIII. DIRECTOR COMMENTS (5:15 p.m.)
- IX. ADJOURNMENT\* (5:30 p.m.)

\* Denotes Action Items

\*\* Denotes Possible Action Items

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

**November 15, 2022**  
**Tuesday**  
**4:00 p.m.**

**OPERATIONS COMMITTEE MEETING**

Recording Secretary: Sandra Cacy

**I. CALL TO ORDER**

Chair Wiggin 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:*

Mark Wiggin, Chair  
Harold Hollis, Vice Chair  
Bettina Chastain, Director  
Erin Whitney, Director

*Committee Member Absent:*

Sisi Cooper, Director

*Board Members Present:*

Rachel Morse, Director

*Guests and Staff Attendance*

*Present:*

Arthur Miller	Kate Ayers	Dustin Highers
Sherri Highers	Julie Hasquet	David Caye
Matthew Clarkson	Arden Quezon	Jean Kornmuller
Sean Skaling	Brandy Richards	

*Via Teleconference:*

Antony Scott, Member	Ashton Doyle
Shaina Kilcoyne, Member	Andrew Laughlin

**II. APPROVAL OF THE AGENDA**

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

**III. APPROVAL OF THE MINUTES**

Director Hollis moved and Director Chastain seconded the motion to approve the October 19, 2022, Operations Committee Meeting minutes. The motion passed unanimously.

**IV. PERSONS TO BE HEARD**

- A. *Member Comments*  
None.

**V. NEW BUSINESS**

- A. *Decarbonization Goals and Board Policy (Ayers/Skaling)*  
Kate Ayers, Manager, Key Accounts and Sustainability, and Sean Skaling, Sr. Manager, Business and Sustainable Program Development, discussed Decarbonization Goals and Board Policy. Ms. Ayers, Mr. Skaling, and Dustin Highers, Vice President of Corporate Programs, responded to questions from the Committee.

**VI. EXECUTIVE SESSION**

- A. *RPS vs. Clean Energy Standard (Ayers/Skaling)*  
B. *2023-2027 Strategic Plan (Richards)*  
C. *RCA Order on Regulatory Asset / Eklutna PPA Expense Deferral; Implications on 2023 Budget and Rate Case (Clarkson/Highers/Miller)*

At 4:57 p.m., Director Hollis moved and Director Chastain seconded the motion that pursuant to Alaska Statute 10.25.175(c)(1) and (4) 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; and 2) 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.

*Director Whitney left during Executive Session. The time was not noted.*

*The meeting reconvened in open session at 6:51 p.m.*

**VII. NEW BUSINESS**

None.

**VIII. DIRECTOR COMMENTS**

Comments were made at this time.

**IX. ADJOURNMENT**

At 6:58 p.m., Director Hollis moved and Director Morse seconded the motion to adjourn. The motion passed unanimously.

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

**OPERATIONS COMMITTEE MEETING**  
**AGENDA ITEM SUMMARY**

**December 7, 2022**

**ACTION REQUIRED**

**AGENDA ITEM NO. VII.A.**

**Information Only**  
 **Motion**  
 **Resolution**  
 **Executive Session**  
 **Other**

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**TOPIC**

One Campus Plan

**DISCUSSION**

The One Campus Plan is a plan to co-locate the remaining 165 employees into one campus by 2025, allowing Chugach to fully realize the efficiencies contemplated as a result of the integration with ML&P, which is expected to increase productivity, safety, reliability and security and unify the cultures between the two legacy organizations, as discussed in executive session.

**MOTION**

Move that the Operations Committee recommend the Board of Directors approve the attached resolution authorizing the Chief Executive Officer to move forward with the One Campus Plan.



## RESOLUTION

### **Authorization to Move Forward With One Campus Plan**

WHEREAS, Chugach Electric Association, Inc. (Chugach) closed on its acquisition of the assets of Municipal Light and Power (ML&P) on October 30, 2020;

WHEREAS, the primary justification for the acquisition was the significant savings to be achieved through combined operation of Chugach's and ML&P's utility assets;

WHEREAS, in addition to the operational savings associated with economies of scale from combined generation, transmission, distribution, and customer-related utility functions, Chugach identified other significant savings to be achieved through consolidation of Chugach's and ML&P's headquarters, warehouses, buildings, and other facilities (One Campus Plan);

WHEREAS, Chugach's One Campus Plan will allow it to (1) realize additional efficiencies and savings associated with the acquisition, (2) increase workforce productivity and collaboration among its employees and (3) improve the utility's overall operational safety, reliability, and security; and

WHEREAS, Chugach's initial economic analysis of the proposed One Campus Plan identified potential savings of approximately \$31.3 million net present value over a 20-year period; and

WHEREAS, the Board of Directors deems it advisable and in the best interest of Chugach to effectuate and carry out the One Campus Plan in the manner discussed in executive session.

NOW THEREFORE BE IT RESOLVED, that the Chief Executive Officer be, and hereby is, authorized and empowered to take all such further action and to execute and deliver all such further agreements, certificates, instruments, contracts, purchase orders, and other documents and agreements, in the name and on behalf of Chugach; to pay or cause to be paid all expenses; to take all such other actions as they shall deem necessary, desirable, advisable, or appropriate to consummate, effectuate, carry out, or further the One Campus Plan in the manner discussed in executive session.

## CERTIFICATION

I, Samuel Cason do hereby certify that I am the Secretary of Chugach Electric Association, Inc., an electric non-profit cooperative membership corporation organized and existing under the laws of the State of Alaska: that the foregoing is a complete and correct copy of a resolution adopted at a meeting of the Board of Directors of this corporation, duly and properly called and held on the \_\_\_\_\_ day of \_\_\_\_\_ 2022; that a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of this corporation on the \_\_\_\_\_ day of \_\_\_\_\_ 2022.

\_\_\_\_\_  
Secretary