

CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Stuart Parks, Chair

Harry Crawford
Susan Reeves
Bettina Chastain

May 24, 2018

4:00 p.m.

Chugach Board Room

- I. CALL TO ORDER
 - A. *Roll Call*
- II. APPROVAL OF THE AGENDA*
- III. APPROVAL OF THE MINUTES*
 - A. *November 28, 2017 (Quezon-Vicente)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. CEO REPORTS AND CORRESPONDENCE (*none*)
- VI. NEW BUSINESS* (*scheduled*)
 - A. *Election of Operations Committee Vice Chair* (Committee)*
- VII. EXECUTIVE SESSION* (*scheduled*)
 - A. *Board Role*
 - B. *Confidentiality Review*
 - C. *ML&P Acquisition Update/Integration Training*
 - D. *2018-2019 CEO Performance Scorecard*
- VIII. DIRECTOR COMMENTS
- IX. ADJOURNMENT*

* *Denotes Action Items*

** *Denotes Possible Action Items*

5/24/2018 7:54:03 AM

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

November 28, 2017
Tuesday
4:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Arden Quezon-Vicente

I. CALL TO ORDER

Chair Chastain 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:

Bettina Chastain, Chair
Stuart Parks, Vice Chair
Harry Crawford, Director (*arrived at 4:03 p.m.*)
Susan Reeves, Director
Janet Reiser, Director

Other Board Members Present:

Jim Henderson, Director
Sisi Cooper, Director

Guests and Staff in Attendance:

Lee Thibert	Bill Murray	Sherri Highers
Connie Owens	Burke Wick	Todd McCarty
Brian Hickey	Paul Risse	Josh Travis
Josh Resnick	Dustin Highers	Nate Schlimgen
Jon Sinclair	Shelly Schmitt	Arthur Miller
James Mullican	Karen Keesecker	Mark Johnson
Kenneth Murry	Gary Meadows	Tom Schulman
Steve McAdams	Ken Hilfiker	Tyler Andrews
Luke Sliman	Mike Brodie	Julie Hasquet
Paul Johnson	Bob Price	

II. APPROVAL OF THE AGENDA

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

Director Crawford arrived at 4:03 p.m.

III. APPROVAL OF THE MINUTES

Director Parks moved and Director Reeves seconded the motion to approve the September 26, 2017, Operations Committee Meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD

- A. *Wholesale Customer and Member Comments*
None

V. CEO REPORTS AND CORRESPONDENCE

None

VI. NEW BUSINESS

None

VII. EXECUTIVE SESSION

- A. *5-Year Operations and Maintenance Plans*
 - 1. *Line, Substation and Relay*
 - 2. *Production and Engineering Division Programs*
 - 3. *Information Services*

At 4:04 p.m., Director Reiser moved and Director Parks seconded the motion that pursuant to Alaska Statute 10.25.175 (c)(1) the Board Operations Committee go into executive session to discuss financial matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative. The motion passed unanimously.

The meeting reconvened in open session at 7:56 p.m.

VIII. DIRECTOR COMMENTS

Director comments were made at this time.

IX. ADJOURNMENT

At 8:00 p.m., Director Reiser moved and Director Parks seconded the motion to adjourn. The motion passed unanimously.

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

OPERATIONS COMMITTEE MEETING
AGENDA ITEM SUMMARY

May 24, 2018

ACTION REQUIRED

AGENDA ITEM NO. VI.A.

- Information Only
- Motion
- Resolution
- Executive Session
- Other

TOPIC

Election of Operations Committee Vice Chair

DISCUSSION

Board Policy 206, Statement of Functions of the Operations Committee, Section III. C. states “The Board Chair shall appoint the Committee Chair as well as the Directors to serve on the Committee. The Committee shall elect from its membership a Vice Chair.”

The Vice Chair acts during the absence of the Committee Chair. The term of the Vice Chair is from her or his election by the Committee and until a new Committee is appointed by the Board Chair or unless the Vice Chair is otherwise removed. Director Stuart Parks is the Chair of the Operations Committee and the other members of the Committee are Directors Harry Crawford, Susan Reeves and Bettina Chastain.

MOTION

Move that the Operations Committee elect Director _____ as the Vice Chair of the Operations Committee.