

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

OPERATIONS COMMITTEE MEETING

AGENDA

Dan Rogers, Chair
Susanne Fleek-Green, Director
Jim Nordlund, Director

Penny Gage, Director
Mark Wiggan, Director

August 19, 2026

***Immediately following Audit & Finance
Committee Meeting***

Chugach Board Room

- I. CALL TO ORDER (5:00 p.m.)
 - A. Roll Call
- II. APPROVAL OF THE AGENDA* (5:05 p.m.)
- III. APPROVAL OF THE MINUTES* (5:10 p.m.)
 - A. May 6, 2026 (Mankel)
- IV. PERSONS TO BE HEARD (5:10 p.m.)
 - A. Member Comments
- V. NEW BUSINESS** (5:30 p.m.)
 - A. Bragaw Undergrounding Project** (Niglye/Laughlin) (5:30 p.m.)
 - B. Gas Supply Update (Rudeck) (5:50 p.m.)
- VI. DIRECTOR COMMENTS (6:05 p.m.)
- VII. EXECUTIVE SESSION* (scheduled) (6:25 p.m.)
(Recess 15-minutes)
 - A. Gas Supply Update (Rudeck/Clarkson) (6:40 p.m.)
- VIII. NEW BUSINESS (none)
- IX. ADJOURNMENT* (7:00 p.m.)

* Denotes Action Items

** Denotes Possible Action Items

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

July 22, 2026
Wednesday
5:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Heather Slocum

I. CALL TO ORDER

Chair Rogers called the Operations Committee meeting to order at 5:00 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Roll Call

Committee Members Present:

Dan Rogers, Chair
Jim Nordlund, Director
Mark Wiggin, Director
Susanne Fleek-Green, Director
Penny Gage, Director

Other Board Members Present:

Rachel Morse, Director
Katherine Jernstrom, Director

Guests and Staff Attendance Present:

Arthur Miller	Mark Sonstein	Bart Armfield, Consultant
Matthew Clarkson	Katie Millen	Bernie Smith, Member
Andrew Laughlin	Dan Herrmann	
Allan Rudeck	Whitney Wilkson	
Sherri Highers	Julie Hasquet	

Via Teleconference:

Sandra Cacy	Amanda Mankel	Mitch Roth, Member
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II. APPROVAL OF THE AGENDA

Director Wiggin moved, and Director Gage seconded the motion to approve the agenda. Chair Rogers made a friendly amendment to add Election of Vice-Chair of the Operations Committee to the Agenda. The motion passed unanimously.

III. APPROVAL OF THE MINUTES

Director Wiggin moved, and Director Nordlund seconded the motion to approve the May 6, 2026, Operations Committee Meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD

- 1) Bernie Smith, Member, provided an update on the July 21, 2026, MAC Meeting.

V. NEW BUSINESS**

A. Gas Supply Update (Rudeck/Herrmann)

Dan Herrmann, Manager, Natural Gas and Energy Resources, presented the Gas Supply Update.

B. Election of Operations Committee Vice-Chair

Director Wiggin nominated Director Nordlund for Vice-Chair of the Operations Committee, and the nomination was seconded by Director Fleek-Green. Director Nordlund was elected as Vice-Chair unanimously.

VI. DIRECTOR COMMENTS

Director comments were made at this time.

VII. EXECUTIVE SESSION*

A. Gas Supply Update (Rudeck/Herrmann)

B. Complaint – Superior Court (Clarkson)

At 5:28 p.m., Director Wiggin moved, and Director Nordlund seconded the motion that pursuant to Alaska Statute 10.25.175(c)(1) and (3), the Board of Directors go into executive session to: 1) discuss and receive reports regarding matters the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; and 2) discuss with its attorneys matters 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 6:56 p.m.

VIII. NEW BUSINESS (NONE)

IX. ADJOURNMENT

At 6:56 p.m., Director Wiggin moved, and Director Nordlund seconded the motion to adjourn. The motion passed unanimously.

Debarr Substation to Anchorage Substation East 6th Undergrounding

**Operations Committee Meeting
August 19, 2026**

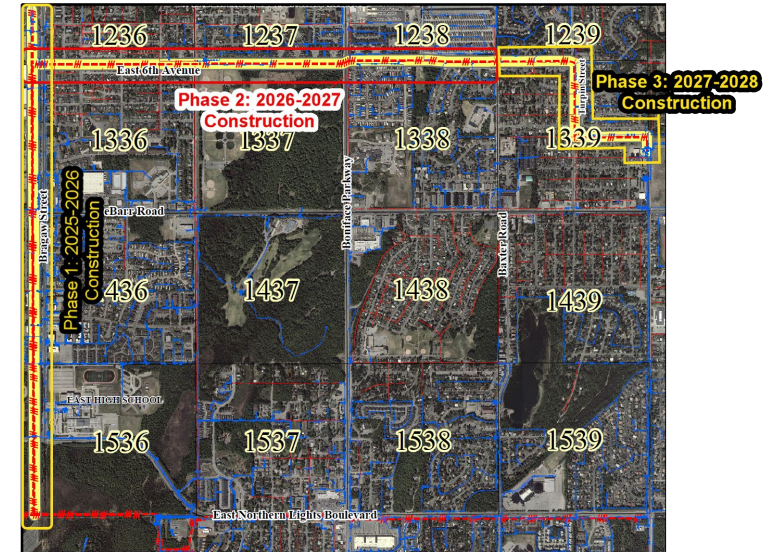
Debarr Sub. to Anchorage Sub. - Undergrounding

Introduction:

- *Requesting an approved Motion for Project Authorization.*

Project Description:

- *This project replaces existing overhead distribution and sub-transmission lines with new underground cables and facilities along East 6th Avenue from Bragaw Street to Norman Street.*
- *The overhead line was installed in the 1950s. This project will ensure long term reliability improvements to East Anchorage.*
- *The project has been coordinated with communications companies. Poles with lighting will remain in place along E 6th Avenue; all other poles are expected to be removed.*

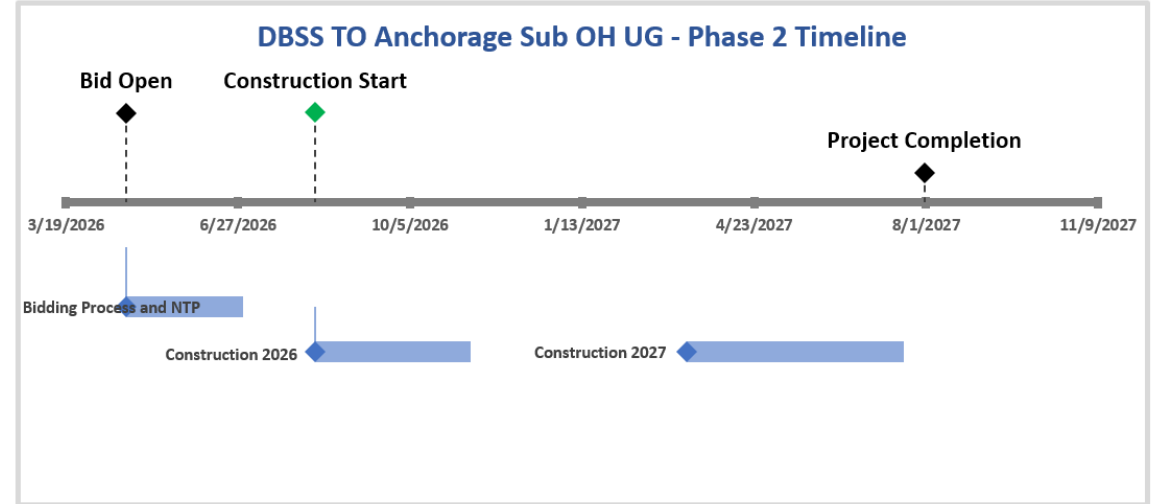


Debarr Sub. to Anchorage Sub. - Undergrounding

Project Costs:

Category	Cost to Date	Forecast to Completion	Budget
Labor and Professional services	\$0.4 M	\$0.4 M	\$0.8 M
Materials	\$0.0 M	\$1.9 M	\$1.9 M
Construction	\$0.0 M	\$4.3 M	\$4.3 M
Total	\$0.4 M	\$6.6 M	\$7.0 M

Project Schedule:



CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

OPERATIONS COMMITTEE MEETING
AGENDA ITEM SUMMARY

August 19, 2026

ACTION REQUIRED

AGENDA ITEM NO. V. A.

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

TOPIC

Project Authorization – Debarr Substation to Anchorage Substation, East 6th Avenue

DISCUSSION

The Debarr Substation to Anchorage Substation Overhead to Underground Conversion project meets the requirements for use of Title-21 Undergrounding funds. The existing infrastructure was installed in the 1950s and has been identified as being at the end of its useful life. This project will retire the existing overhead distribution and sub-transmission lines and replace them with underground cable in a vault duct system. The project parallels East 6th Avenue from Bragaw Street to Norman Street.

Coordination with ACS and GCI has occurred. Communications infrastructure will be removed from the poles after project completion. Poles with lighting will remain in place along East 6th Avenue; all other poles are expected to be removed.

This project is funded by the collection of the 2% undergrounding surcharge as required by the Municipal Undergrounding Ordinance and funds budgeted in the 2026 Capital Improvement Plan.

All easements and permits have been obtained for the project. Materials will be provided from the Chugach warehouse. Lineworks was selected as the lowest responsive and responsible bidder. The project is scheduled to start construction this fall and be completed in 2027.

MOTION

Move that the Operation Committee recommends the Chugach Electric Association, Inc. Board of Directors authorizes the Chief Executive Officer to acquire, construct and install the Debarr Substation to Anchorage Substation, Phase 2 overhead to underground project, at a total estimated installed cost of \$7,000,000.

Executive Session Motion
(Financial and Legal)
August 19, 2026

Chugach Electric Association, Inc.
Operations Committee Meeting

Agenda Item VII.

Move that pursuant to Alaska Statute 10.25.175(c)(1) and (3), the Board of Directors go into executive session to: 1) discuss and receive reports regarding matters the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; and 2) discuss with its attorneys matters the immediate knowledge of which could have an adverse effect on the legal position of the cooperative.

Chugach Electric Association, Inc.
Anchorage, Alaska

Summary of Executive Session Topics for
Operations Committee Meeting on August 19, 2026
Agenda Item VII.

- A. Discussion of confidential and sensitive information regarding an update of Chugach's gas supply, public disclosure of which could have an adverse effect on the finances and legal position of the Association. (AS 10.25.175(c)(1) and (3))