

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

**January 10, 2024**  
**Wednesday**  
**4:00 p.m.**

**OPERATIONS COMMITTEE MEETING**

Recording Secretary: Heather Slocum

**I. CALL TO ORDER**

Chair Wiggin called the Operations Committee meeting to order at 4:04 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

*A. Roll Call*

*Committee Members Present:*

Mark Wiggin, Chair  
Jim Nordlund, Vice Chair  
Bettina Chastain, Director  
Sisi Cooper, Director  
Sam Cason, Director

*Board Members Present:*

Susanne Fleek-Green, Director  
Rachel Morse, Director

*Guests and Staff Attendance*

*Present:*

Arthur Miller	Mark Henspeter	Josh Travis
Andrew Laughlin	Russ Thornton	Shawn Skaling
Matthew Clarkson	Emily Mueller	Dustin Highers
Sherri Highers	Bill Herman, Member	Kate Ayers
Allan Rudeck	Bernie Smith, Member	Trish Baker
	Scarlett Masten	

*Via Teleconference:*

Sandra Cacy	Kim Henkel, MEA	George Donart
Ky'yanna Hamilton	Sarah Nabirye	David Caye
Julian Ramirez, Alaska Center	Jenny Marie Stryker	Jim Henderson
Brad Authier	Aurora Roth	

**II. APPROVAL OF THE AGENDA**

Director Cooper moved, and Director Nordlund seconded the motion to approve the agenda. The motion passed unanimously.

**III. APPROVAL OF THE MINUTES**

Director Nordlund moved, and Director Cooper seconded the motion to approve the December 20, 2024, Operations Committee Meeting minutes. The motion passed unanimously.

**IV. PERSONS TO BE HEARD**

*A. Member Comments*

Julian Ramirez, Alaska Center, made comments regarding the format of the Eklutna Public Meetings.

Chugach member Bernie Smith made comments regarding the Integration of Renewable Power on the Railbelt System.

**V. NEW BUSINESS**

*A. Integration of Renewable Power on the Railbelt System (Rudeck/D. Highers)*

Allan Rudeck, Chief Strategic Officer, Dustin Highers, V.P., Corporate Programs, and Russ Thornton, V.P. Power Supply presented on the Integration of Renewable Power on the Railbelt System and responded to questions from the Committee.

**VI. EXECUTIVE SESSION**

None.

**VII. NEW BUSINESS (continued)**

None.

**VIII. DIRECTOR COMMENTS**

Comments were made at this time.

**IX. ADJOURNMENT**

At 6:24 p.m., Director Nordlund moved, and Director Cooper seconded the motion to adjourn. The motion passed unanimously.