

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

**January 17, 2022  
Monday  
4:00 p.m.**

**OPERATIONS COMMITTEE MEETING**

Recording Secretary: Ashton Doyle

**I. CALL TO ORDER**

Chair Chastain called the Operations Committee meeting to order at 4:01 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

*A. Roll Call*

*Committee Members Present:*

Bettina Chastain, Chair  
Mark Wiggin, Vice Chair  
Harold Hollis, Director (*via teleconference*)  
Erin Whitney, Director

*Committee Member Absent:*

Rachel Morse, Director

*Board Members Present:*

Sam Cason, Director  
Henderson, Director (*via teleconference*)

*Guests and Staff Attendance*

*Present:*

Lee Thibert	Sandra Cacy	Julie Hasquet
Brian Hickey	Arthur Miller	Todd McCarty
Karen Griffin	Mark Fouts	Josh Travis

*Via Teleconference:*

Connie Owens	Matthew Clarkson
Arden Quezon	Kathy Harris

**II. APPROVAL OF THE AGENDA**

Director Wiggin moved and Director Whitney seconded the motion to approve the agenda. The motion passed unanimously.

**III. APPROVAL OF THE MINUTES**

Director Wiggin moved and Director Whitney seconded the motion to approve the December 8, 2021, Operations Committee Meeting minutes. The motion passed unanimously.

**IV. PERSONS TO BE HEARD**

- A. *Member Comments*  
None.

**V. NEW BUSINESS**

None.

**VI. EXECUTIVE SESSION**

- A. *Enterprise Resources Planning (ERP) Project Authorization*  
B. *Resources Data Inc. (RDI) Contract*  
C. *Renewable Portfolio Standard Discussion*  
D. *Update on BRU*  
E. *CEO Evaluation*

At 4:04 p.m., Director Whitney moved and Director Wiggin seconded the motion that pursuant to Alaska Statute 10.25.175 (c)(1), (3) and (4) 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; 2) discuss with its attorneys legal matters, the immediate knowledge of which could have an adverse effect on the legal position of the cooperative; and 3) personnel matters. The motion passed unanimously.

*The meeting reconvened in open session at 6:14 p.m.*

**VII. NEW BUSINESS**

- A. *Enterprise Resources Planning (ERP) Project Authorization (McCarty/Travis)*  
Director Whitney moved and Director Wiggin seconded the motion that the Operations Committee recommend the Board of Directors authorize the Chief Executive Officer to proceed with the Enterprise Resource Planning (ERP) and Customer Information System (CIS) replacement project at an estimated total cost of \$16,973,000 with an estimated final completion date of June 2024 and as discussed in Executive Session. The motion passed unanimously.
- B. *Resource Data Inc. (RDI) Contract (McCarty/Travis)*  
Director Wiggin moved and Director Whitney seconded the motion that the Operations Committee recommend the Board of Directors authorize the Chief Executive Officer to approve the 2022 Resource Data Inc. (RDI) Contract at a value not to exceed \$3,420,000 as discussed in Executive Session. The motion passed unanimously.

**VIII. DIRECTOR COMMENTS**

Director comments were deferred to the Governance Committee Meeting.

**IX. ADJOURNMENT**

At 6:17 p.m., Director Whitney moved and Director Wiggin seconded the motion to adjourn. The motion passed unanimously.