

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

**January 21, 2026
Wednesday
4:00 p.m.**

OPERATIONS COMMITTEE MEETING

Recording Secretary: Amanda Mankel

I. CALL TO ORDER

Chair Nordlund 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:

Jim Nordlund, Chair
Dan Rogers, Vice Chair
Mark Wiggin, Director
Sisi Cooper, Director – *via teleconference*
Susanne Fleek-Green, Director, *arrived at 4:13 p.m.*

Board Members Present:

Katherine Jernstrom, Director
Rachel Morse, Director, *arrived at 4:18 p.m.*

Guests and Staff Attendance Present:

Arthur Miller	Trish Baker	David Caye
Sherri Highers	Randall Chicola	Nikki Giordano
Matthew Clarkson	Kate Ayers	Emily Mueller
Andrew Laughlin	Whitney Wilkson	Dan Herrmann
Allan Rudeck	Sean Skaling	Michael Truex, McMillen
Katie Millen	Eugene Ori	Samantha Owen, McMillen
Nick Szymoniak	Julie Hasquet	Julia Rosset, McMillen
Dustin Highers	Bart Armfield	Tom Wiley, Member
Dusty Menefee	Mark Henspeter	Bernie Smith, Member

Via Teleconference:

Stephanie Huddell	Heather Slocum	George Donart, Member
Sandra Cacy		

II. APPROVAL OF THE AGENDA

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

Director Fleek-Green was not present at the time of the vote.

III. APPROVAL OF THE MINUTES

Director Wiggin moved, and Director Rogers seconded the motion to approve August 13, 2025, Operations Committee Meeting minutes. The motion passed unanimously.

Director Fleek-Green was not present at the time of the vote.

IV. PERSONS TO BE HEARD

Bernie Smith, member, thanked Chugach for the detailed BRU report, discussed deadline for drilling, commented in support of the Hydro Plan, and gave a brief update on the MAC meeting.

V. NEW BUSINESS**

A. Beluga River Unit

1. 2025 BRU Performance Report (Armfield)

Bart Armfield, Consultant, presented the report and answered questions from the Committee

Director Fleek-Green arrived at 4:13 p.m.

Director Morse arrived at 4:18 p.m.

2. ARO and Reserve Update (Herrmann)

Dan Herrmann, Manager, Natural Gas and Energy Resources, presented the update and answered questions from the Committee.

B. Hydro Projects Communications Plan (D. Highers/Hasquet/Owen)

Dustin Highers, VP Corporate Programs, Julie Hasquest, Sr. Manager, Corporate Communications, Samantha Owen, McMillen, and Michael Truex, McMillen, presented the plan and answered questions from the Committee.

C. Gas Supply Update (Rudeck/Herrmann)

Allan Rudeck, Chief Strategic Officer, and Dan Herrmann, Manager, Natural Gas and Energy Resources, presented the update and answered questions from the Committee.

VI. DIRECTOR COMMENTS

Director comments were made at this time.

VII. EXECUTIVE SESSION*

A. Gas Supply Update (Rudeck/Herrmann)

At 6:15 p.m., Director Wiggin moved, and Director Rogers seconded 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 7:16 p.m.

VIII. NEW BUSINESS (NONE)

IX. ADJOURNMENT

At 7:17 p.m., Director Fleek-Green moved, and Director Wiggin seconded the motion to adjourn. The motion passed unanimously.