

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

February 12, 2025
Wednesday
4:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Heather Slocum

I. CALL TO ORDER

Chair Nordlund called the Operations Committee meeting to order at 4:03 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Roll Call

Committee Members Present:

Jim Nordlund, Chair
Sisi Cooper, Director
Bettina Chastain, Director
Dan Rogers, Director
Mark Wiggin, Director

Board Members Present:

Susanne Fleek-Green, Director (*via teleconference and in-person*)
Rachel Morse, Director

Guests and Staff Attendance

Present:

Arthur Miller	Julie Hasquet	Adam Lutchansky
Andrew Laughlin	Trish Baker	Steve Gerlek, Consultant
Matthew Clarkson	Katie Millen	Bart Armfield, Consultant
Sherri Highers	Hans Thompson	Bernie Smith, Member
Allan Rudeck	Kate Ayers	Katherine Jernstrom, Member
Dan Hermann	David Caye	Alex Petkanas, Member

Via Teleconference:

Stephanie Huddell	Sandra Cacy	Todd Glass, Wilson Sonsini
Amanda Mankel	Buddi Richey	Mitch Roth, member

II. APPROVAL OF THE AGENDA

Director Wiggin moved, and Director Rogers seconded the motion to approve the agenda with a friendly amendment to move Director Comments. The motion passed unanimously.

III. APPROVAL OF THE MINUTES

Director Wiggin moved, and Director Cooper seconded the motion to approve January 29, 2025, Operations Committee Meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD

- A. Bernie Smith, Member, addressed the Committee about agenda items and the RCA presentation.
- B. Mitch Roth, Member, addressed the Committee on gas supply.

V. NEW BUSINESS

- A. *Legislative Update (Baker)*
Arthur Miller, Chief Executive Officer and Trish Baker, Sr. Manager, Government & Business Affairs updated the Committee on Legislative Updates and responded to questions from the Committee.
- B. *Railbelt Transmission Organization Update (Clarkson)*
Matthew Clarkson, Chief Legal Officer, updated the Committee on the Railbelt Transmission Organization and answered questions from the Committee.
- C. *BRU Q4 Performance Report (Armfield)*
Bart Armfield, BRU consultant, updated the Committee on the Q4 BRU performance report and answered questions from the Committee.

Director Fleek-Green joined the meeting in-person at 4:40 p.m.

Director Comments were given at this time per the friendly amendment to the agenda.

VI. EXECUTIVE SESSION

- A. *Eklutna Project Update (Laughlin/Hasquet/Clarkson/Glass)*

Recess (20 minutes)
- B. *Gas Supply Update (Rudeck/Herrmann/Armfield/Gerlek)*

At 5:09 p.m., Director Cooper moved and Director Wiggin 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 8:09 p.m.

VII. NEW BUSINESS (None)

VIII. ADJOURNMENT

At 8:09 p.m., Director Morse moved, and Director Rogers seconded the motion to adjourn. The motion passed unanimously.