

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

February 17, 2025
Monday
4:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Buddi Richey

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 (*via teleconference*)
Sisi Cooper, Director
Bettina Chastain, Director
Mark Wiggin, Director

Board Members Present:

Susanne Fleek-Green, Director
Rachel Morse, Director

Guests and Staff Attendance

Present:

Arthur Miller	Julie Hasquet	Steve Gerlek, Consultant
Andrew Laughlin	Trish Baker	Bart Armfield, Consultant
Sherri Highers	Katie Millen	Bernie Smith, Member
Allan Rudeck	Whitney Wilkson	Deepa Poduval, Black & Veatch
Dan Herrmann	Adam Lutchansky	

Via Teleconference:

Stephanie Huddell	Sandra Cacy	Hua Fang, Black & Veatch
Amanda Mankel	Heather Slocum	

II. APPROVAL OF THE AGENDA

Director Wiggin moved, and Director Chastain 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 Chastain seconded the motion to approve February 12, 2025, Operations Committee Meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD

Bernie Smith, Member, addressed the Committee about agenda items and thanked the staff.

V. NEW BUSINESS (*None*)

VI. DIRECTOR COMMENTS

Director comments were made at this time.

VII. EXECUTIVE SESSION

A. Gas Supply Update (Rudeck/Herrmann/Armfield/Gerlek)

At 4:15 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 7:21 p.m.

VIII. NEW BUSINESS (*None*)

IX. ADJOURNMENT

At 7:21 p.m., Director Wiggin moved, and Director Chastain seconded the motion to adjourn. The motion passed unanimously.