

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

**March 15, 2023**  
**Wednesday**  
**4:00 p.m.**

**OPERATIONS COMMITTEE MEETING**

Recording Secretary: Ashton Doyle

**I. CALL TO ORDER**

Chair Wiggin 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:*

Mark Wiggin, Chair  
Harold Hollis, Vice Chair  
Bettina Chastain, Director  
Sisi Cooper, Director  
Bernie Smith, Director

*Board Members Present:*

Sam Cason, Director

*Guests and Staff Attendance*

*Present:*

Arthur Miller	Julie Hasquet	Bart Armfield, Consultant
Andrew Laughlin	Todd McCarty	Steve Gerlek, Consultant
Matthew Clarkson	Andrew White	Josh Travis
Sherri Highers	Jean Kornmuller	Ky'yanna Hamilton
Kevin Skiba	Hans Thompson	Dustin Highers
Dustin Highers	Hua Feng,	Dean Thompson
Dean Thompson	Black & Veatch	Denny Yeung, Black & Veatch

*Via Teleconference:*

Sandra Cacy	Brian Kassoff,	Donovan Russoniello,
Suzanne Fleek-Green	Alaska Energy	Member
Member	Transparency Project	Shaina Kilcoyne, Member

**II. APPROVAL OF THE AGENDA**

Director Hollis moved and Director Chastain seconded the motion to approve the agenda. The motion passed unanimously.

### **III. APPROVAL OF THE MINUTES**

Director Cooper moved and Director Hollis seconded the motion to approve the February 8, 2023, Operations Committee Meeting minutes. The motion passed unanimously.

### **IV. PERSONS TO BE HEARD**

- A. *Member Comments*  
None.

### **V. NEW BUSINESS**

- A. *Department of Energy Grant Application for Transmission Infrastructure (Laughlin/D. Highers)*  
Andrew Laughlin, Chief Operating Officer and Dustin Highers, Vice President of Corporate Programs, provided an update on the Department of Energy grant application for transmission infrastructure.
  
- B. *Gas Supply Update (Gerlek / White)*  
Steve Gerlek, Fuel and Corporate Planning Consultant and Andrew White, Senior Manager Energy Resources, Hua Feng and Denny Yeung, representative from Black & Veatch, provided a gas supply update and responded to questions from the Committee.

### **VI. EXECUTIVE SESSION**

- A. *RCA Power Pooling Ruling*
- B. *Gas Supply Update*
- C. *CEO Evaluation*

At 5:54 p.m., Director Cooper moved and Director Hollis seconded the motion that pursuant to Alaska Statute 10.25.175(c)(1) the Operations Committee go into executive session to discuss and receive reports regarding matters the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative. The motion passed unanimously.

*The meeting reconvened in open session at 7:56 p.m.*

### **VII. NEW BUSINESS**

None.

### **VIII. DIRECTOR COMMENTS**

Comments were made at this time.

### **IX. ADJOURNMENT**

At 8:02 p.m., Director Cooper moved and Director Chastain seconded the motion to adjourn. The motion passed unanimously.