

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

**March 18, 2026  
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 4:02 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 4:06 p.m.*

*Board Members Present:*

Katherine Jernstrom, Director  
Rachel Morse, Director

*Guests and Staff Attendance Present:*

Arthur Miller	Trish Baker	Nick Szymoniak
Sherri Highers	Julie Hasquet	Kate Ayers
Matthew Clarkson	Dustin Highers	Dusty Menefee
Andrew Laughlin	Dan Herrmann	Nikki Giordano
Allan Rudeck	Mike Miller	Bart Armfield
Katie Millen	Whitney Wilkson	Bernie Smith, Member

*Via Teleconference:*

Stephanie Huddell	Amanda Mankel	Buddi Richey
Sandra Cacy	Nathan Golab	

**II. APPROVAL OF THE AGENDA**

Director Wiggin moved, and Director Rogers 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 the January 21, 2026, 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, commented on the recent RCA I-docket and presentation, the Bylaws committee, board room sound system, and underfrequency load shed event.

*Director Fleek-Green arrived at 4:06 p.m.*

### V. NEW BUSINESS\*\*

#### A. *Bylaw Change – Membership Fee\*\* (Wilkson)*

Whitney Wilkson, Associate General Counsel, presented the proposed Bylaw changes and answered questions from the Committee.

Director Fleek-Green made a friendly amendment, and director Wiggin seconded the motion that the words “from time to time” be struck and replaced with “as needed” in the Chugach Electric Association Articles of Incorporation and Bylaws proposed amendments. The motion passed unanimously.

Director Wiggin moved, and Director Fleek-Green seconded the motion that the Operations Committee recommend the Board of Directors approve the proposed amendments to the Chugach Electric Association Articles of Incorporation and Bylaws; direct that the amendments be submitted to the membership for approval in accordance with applicable procedures; and authorize the Chief Executive Officer to take all necessary actions and make all required filings to effectuate the amendments if approved by the membership.

#### B. *Reliability Report (Laughlin/M. Miller)*

Andrew Laughlin, Chief Operating Officer and Mike Miller, VP, G&T System Control, presented the Reliability Report and answered questions from the Committee.

#### C. *Decarbonization Program Update (D. Highers)*

Dustin Highers, VP, Corporate Programs, presented the Decarbonization Program Update and answered questions from the Committee.

#### D. *Gas Supply Update (Rudeck/Herrmann)*

Allan Rudeck, Chief Strategic Officer and Dan Herrmann, Manager, Natural Gas and Energy Resources, presented the Gas Supply 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 Fleek-Green 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 8:08 p.m.*

**VIII. NEW BUSINESS (NONE)**

**IX. ADJOURNMENT**

At 8:08 p.m., Director Wiggin moved, and Director Rogers seconded the motion to adjourn. The motion passed unanimously.