

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

**March 19, 2025**  
**Wednesday**  
**4:00 p.m.**

**OPERATIONS COMMITTEE MEETING**

Recording Secretary: Amanda Mankel

**I. CALL TO ORDER**

Vice Chair Rogers 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, *telephonically, arrived at 4:05 p.m.*  
Dan Rogers, Vice Chair  
Sisi Cooper, Director, *telephonically*  
Bettina Chastain, Director, *telephonically*

*Committee Members not Present:*

Mark Wiggin, Director

*Board Members Present:*

Susanne Fleek-Green, Director, *arrived at 4:14 p.m.*  
Rachel Morse, Director, *arrived at 4:09 p.m.*

*Guests and Staff Attendance Present:*

Arthur Miller	Randall Chicola	Emily Mueller
Matthew Clarkson	Dustin Highers	Matt Perkins, AER
Andrew Laughlin	Julie Hasquet	Bart Armfield, Consultant
Sherri Highers	Trish Baker	Dan Hermann
Katie Millen	Whitney Wilkson	Bill Herman, Member
Josh Travis	Adam Lutchansky	Bernie Smith, Member
Cameron Miller	Taylor Asher	Katherine Jernstrom, Member
Sean Skaling	David Caye	Angela Kuest, HDR
Steve Stangl	Adam Vogel	

*Via Teleconference:*

Allan Rudeck	Heather Slocum	Whitney Wilkson
Stephanie Huddell	Buddi Richey	Mitch Roth, Member
Sandra Cacy		

**II. APPROVAL OF THE AGENDA**

Director Chastain moved, and Director Cooper 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 Chastain moved, and Director Cooper seconded the motion to approve February 17, 2025, Operations Committee Meeting minutes. The motion passed unanimously.

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

A. Bill Hermann, Member, provided his testimony to the Committee.

### **V. NEW BUSINESS**

A. *Legislative Update (Baker)*

Trish Baker, Sr. Manager, Government & Business Affairs, provided the Committee on Legislative Updates and responded to questions from the Committee.

B. *Renewable Project Update (D. Highers)*

Dustin Highers, VP, Corporate Programs, provided the Committee on Renewable Project Updates and responded to questions from the Committee.

### **VI. DIRECTOR COMMENTS**

Director comments were made at this time.

### **VII. EXECUTIVE SESSION**

A. *ERP Update (Travis)*

B. *Gas Storage (Herrmann/Armfield)*

C. *Substation Security (Laughlin)*

D. *Renewable Project Update – Subject to NDA (Rudeck/D. Highers)*

At 4:50 p.m., Director Cooper moved, and Director Nordlund 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 meeting reconvened in open session at 7:50 p.m.*

### **VIII. NEW BUSINESS (None)**

### **IX. ADJOURNMENT**

At 7:50 p.m., Director Nordlund moved, and Director Cooper seconded the motion to adjourn. The motion passed unanimously.