

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

April 19, 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 (*via teleconference*)

Sisi Cooper, Director

Bernie Smith, Director

Board Members Present:

Sam Cason, Director

Guests and Staff Attendance

Present:

Arthur Miller

Via Teleconference:

Sandra Cacy

II. APPROVAL OF THE AGENDA

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

III. APPROVAL OF THE MINUTES

Director Hollis moved and Director Cooper seconded the motion to approve the March 15, 2023, Operations Committee Meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD

A. Member Comments

None.

V. NEW BUSINESS

None.

VI. EXECUTIVE SESSION

- A. *May 1, 2022 – April 30, 2023 – Chief Executive Officer Project Specific Initiatives & Priority Areas Discussion. (Committee)*

At 4:06 p.m., Director Cooper moved and Director Hollis seconded the motion that pursuant to Alaska Statute 10.25.175(c)(4) the Operations Committee goes into executive session to discuss personnel matters. The motion passed unanimously.

The meeting reconvened in open session at 7:29 p.m.

Director Morse joined the meeting during Executive Session.

VII. NEW BUSINESS

- A. *Recommendation on May 1, 2022 – April 30, 2023 – Chief Executive Officer Evaluation and Compensation (Committee)*

Director Cooper moved and Director Smith seconded the motion that the Operations Committee recommends the Board of Directors approve the May 1, 2022 – April 30, 2023, Chief Executive Officer Evaluation and Compensation as discussed in executive session. The motion passed unanimously.

VIII. DIRECTOR COMMENTS

Comments were made at this time.

IX. ADJOURNMENT

At 7:36 p.m., Director Hollis moved and Director Cooper seconded the motion to adjourn. The motion passed unanimously.