

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

April 25, 2022
Monday
4:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Sandra Cacy

I. CALL TO ORDER

Chair Chastain called the Operations Committee meeting to order at 4:01 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Roll Call

Committee Members Present:

Bettina Chastain, Chair
Mark Wiggin, Vice Chair
Harold Hollis, Director
Erin Whitney, Director (*via teleconference*)
Rachel Morse, Director

Board Members Present:

Sam Cason, Director
James Henderson, Director (*arrived at 4:03 p.m.*)

Guests and Staff Attendance

Present:

Lee Thibert	Arthur Miller	James Torgerson, Consultant
Arden Quezon	Mike Brodie	Todd McCarty
Pete Smithson	Julie Hasquet	Nick Brodie
Sherri Highers	Ron Vecera	Bart Armfield, Consultant
Brian Hickey	Matthew Clarkson	Jean Kornmuller

Via Teleconference:

Connie Owens	Andrew Laughlin
Josh Travis	Ashton Doyle

II. APPROVAL OF THE AGENDA

Director Morse moved and Director Wiggin seconded the motion to approve the agenda. The motion passed unanimously.

III. APPROVAL OF THE MINUTES

Director Wiggin moved and Director Morse seconded the motion to approve the February 23, 2022, Operations Committee Meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD

- A. *Member Comments*
None.

Director Henderson arrived at 4:03 p.m.

V. NEW BUSINESS

- A. *Update – Eklutna Project (Mike Brodie/Hickey)*
Mike Brodie, Plant Manager, and Brian Hickey, Chief Operating Officer, gave an update on the Eklutna Project and responded to questions from the Committee. Julie Hasquet, Sr. Manager of Corporate Communications also responded to questions from the Committee.
- B. *Update – Acquisition Cost Savings (Nick Brodie/Miller)*
Nick Brodie, Sr. Regulatory & Business Development Analyst, and Arthur Miller, Acting Chief Executive Officer, gave an update on the Acquisition Cost Savings and responded to questions from the Committee.

VI. EXECUTIVE SESSION

- A. *Update – Security (McCarty/Smithson/Vecera)*
- B. *Hilcorp Gas Supply (Miller/Armfield)*
- C. *May 1, 2021 – April 30, 2022 – Chief Executive Officer Project Specific Initiatives & Priority Areas Discussion. (Committee)*
- D. *Update – CEO Transition (Clarkson)*

At 4:47 p.m., Director Wiggin moved and Director Hollis seconded the motion that pursuant to Alaska Statute 10.25.175(c)(1), (3) and (4) the Board of Directors go into executive session to: 1) discuss and receive reports regarding financial matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; 2) discuss with its attorneys legal matters, the immediate knowledge of which could have an adverse effect on the legal position of the cooperative; and 3) personnel matters. The motion passed unanimously.

VII. NEW BUSINESS

- A. *Recommendation on May 1, 2021 – April 30, 2022 – Chief Executive Officer Evaluation and Compensation (Committee)*

Director Hollis moved and Director Wiggin seconded the motion that the Operations Committee recommends the Board of Directors approve the May 1, 2021 – April 30, 2022, Chief Executive Officer Evaluation and Compensation as discussed in executive session. The motion passed unanimously.

VIII. DIRECTOR COMMENTS

None.

IX. ADJOURNMENT

At 8:29 p.m., Director Wiggin moved and Director Morse seconded the motion to adjourn. The motion passed unanimously.