CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

May 6, 2026
Wednesday
4:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Amanda Mankel

I. CALL TO ORDER

Chair Nordlund called the Operations Committee meeting to order at 4:04 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

Guests and Staff Attendance Present:

Arthur Miller	Dusty Menefee	Eric Wren
Matthew Clarkson	Nick Szymoniak	Payton Johnson
Andrew Laughlin	Trish Baker	Whitney Wilkson
Allan Rudeck	Julie Hasquet	Dan Herrmann
Katie Millen	Chris Kohler	Nikki Giordano
Nayana Niglye	Paul Johnson	Bart Armfield
Eugene Ori	Grace Johnson	Bernie Smith, Member

Via Teleconference:

Stephanie Huddell	Buddi Richey	Mitch Roth, Member
Sandra Cacy	Dean Thompson, Consultant	John Levy, Member
Josh Travis	Samantha Owen, McMillen	Frances Seater, Member
Heather Slocum		
Paul Millwood		

II. APPROVAL OF THE AGENDA

Director Wiggin moved, and Director Fleek-Green seconded the motion to approve the agenda. The motion passed unanimously.

III. APPROVAL OF THE MINUTES

Director Wiggin moved, and Director Fleek-Green seconded the motion to approve the March 18, 2026, Operations Committee Meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD

1) Bernie Smith, Member, provided comments to the committee regarding current agenda items.
2) Frances Seater, Member, was unable to unmute to provide comments and will submit her comments to the committee via email.

V. NEW BUSINESS**

A. Alaska Supreme Court Tax Credit Opinion (Thompson)

Matt Clarkson, Chief Legal Officer, and Dean Thompson, Consultant, presented the Alaska Supreme Court Tax Credit Opinion and answered questions from the Committee.

B. FERC Pre-Application Legal Matters (Clarkson/Owen)

Matt Clarkson, Chief Legal Officer and Samantha Owen, McMillen, Presented the Legal Matter and answered questions from the Committee.

C. Legislative Update (Baker)

Trish Baker, Sr. Manager, Government Affairs, presented the Legislative Update and answered questions from the Committee.

D. Line Loss Presentation (Laughlin)

Andrew Laughlin, Chief Operating Officer, presented the Line Loss Presentation and answered questions from the Committee.

E. Quartz Creek Transmission Line Rebuild (Laughlin/Niglye)

Andrew Laughlin, Chief Operating Officer and Nayana Niglye, VP, Engineering, Presented the Quartz Creek Transmission Line Rebuild and answered questions from the Committee

Director Wiggin moved, and Director Rogers seconded the motion that the Operations Committee recommends that the Chugach Electric Association, Inc. Board of Directors authorize the Chief Executive Officer to undertake procurement, construction, and installation of the Daves Creek to Summit Lake Substation transmission line rebuild project, at a total installed cost of $20.0 M, with an anticipated completion date of Fall 2027. The motion passed unanimously.

F. McMillen Contract Renewal (Ori)

Eugene Ori, VP, Power Production, presented the McMillen Contract Renewal and answered questions from the Committee.

G. Gas Supply Update (Rudeck/Herrmann)

1. *Asset Retirement Obligation/Department of Revenue Cook Inlet Prevailing Price*

Allan Rudeck, Chief Strategic Officer and Dan Herrmann, Manager, Natural Gas and Energy Resources, presented the Gas Supply Update and the Asset Retirement Obligation/Department of Revenue Cook Inlet Prevailing Price and answered questions from the Committee.

VI. DIRECTOR COMMENTS

Director comments were made at this time.

VII. EXECUTIVE SESSION*

A. Cybersecurity (Johnson/Wren)
B. Gas Supply Update (Rudeck/Herrmann)

At 6:39 p.m., Director Wiggin moved, and Director Rogers seconded the motion 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 8:07 p.m.

VIII. NEW BUSINESS (NONE)

IX. ADJOURNMENT

At 8:09 p.m., Director Wiggin moved, and Director Rogers seconded the motion to adjourn. The motion passed unanimously.