

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

**June 7, 2023**  
**Wednesday**  
**4:00 p.m.**

**OPERATIONS COMMITTEE MEETING**

Recording Secretary: Ky'yanna Hamilton

**I. CALL TO ORDER**

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

*A. Roll Call*

*Committee Members Present:*

Mark Wiggin, Chair  
Bettina Chastain, Director  
Sisi Cooper, Director  
Sam Cason, Director  
Jim Nordlund, Director

*Board Members Present:*

Susanne Fleek-Green, Director  
Rachel Morse, Director

*Guests and Staff Attendance*

*Present:*

Arthur Miller	Karen Griffin	Julie Hasquet
Sherri Highers	Bart Armfield	Russell Thornton
Matthew Clarkson	David Caye	
Josh Travis	Kate Ayers	
Jean Kornmuller	Eugene Ori	

*Via Teleconference:*

Sandra Cacy  
Ashton Doyle  
Nathan Golab

**II. APPROVAL OF THE AGENDA**

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

**III. APPROVAL OF THE MINUTES**

Director Chastain moved and Director Cason seconded the motion to approve the May 3, 2023, Operations Committee Meeting minutes. The motion passed unanimously.

**IV. PERSONS TO BE HEARD**

*A. Member Comments*

None.

**V. NEW BUSINESS**

*A. Election of Operations Committee Vice Chair (Committee)*

Director Cason nominated Director Nordlund to be the Vice Chair of the Operations Committee. The committee Voted and Director, Nordlund was elected Vice Chair.

*B. 2024-2033 Financial Forecast (Griffin/Highers)*

Sherri Highers, Chief Financial Officer, described the 2024 – 2033 Financial Forecast and responded to questions from the Committee.

**VI. EXECUTIVE SESSION**

*A. BRU Underlift Agreement (Armfield/Clarkson)*

At 4:33 p.m., Director Cason moved and Director Cooper 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 5:52 p.m.*

**VII. NEW BUSINESS**

*A. BRU Underlift Agreement\* (Armfield/Clarkson) (5:15 p.m.)*

Director Nordlund read the motion to vote on the BRU Underlift Agreement. The Committee voted and unanimously denied the Proposed BRU Underlift Agreement.

**VIII. DIRECTOR COMMENTS**

Comments were made at this time.

**IX. ADJOURNMENT**

At 6:07 p.m., Director Chastain moved and Director Nordlund seconded the motion to adjourn. The motion passed unanimously.