

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

July 9, 2025
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 4:07 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 – *arrived at 4:12 p.m.*

Sisi Cooper, Director – *via teleconference*

Susanne Fleek-Green, Director– *via teleconference and in-person*

Mark Wiggin, Director

Board Members Present:

Rachel Morse, Director

Katherine Jernstrom, Director

Guests and Staff Attendance Present:

Arthur Miller

Nick Szymoniak

Kate Ayers

Sherri Highers

Dusty Menefee

Bart Armfield

Matthew Clarkson

Mike Miller

David Caye

Andrew Laughlin

Adam Lutchansky

Dan Herrmann

Allan Rudeck

Dustin Highers

Randall Chicola

Katie Millen

Trish Baker

Reis Tviet

Via Teleconference:

Stephanie Huddell

Heather Slocum

Nat Herz, member

Sandra Cacy

Buddi Richey

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 Cooper seconded the motion to approve April 9, 2025, Operations Committee Meeting minutes. The motion passed unanimously.

Director Rogers was not present at the time of the vote.

IV. PERSONS TO BE HEARD (NONE)

V. NEW BUSINESS**

A. Election of Operations Committee Vice-Chair

Chair Nordlund opened the floor to nominations for Vice Chair of the Committee.

The result of the vote: Director Rogers was elected Vice Chair of the Committee.

Director Rogers arrived in person at 4:12 p.m.

B. Beluga River Unit Performance (Armfield)

Bart Armfield, Consultant, presented the Beluga River Unit Performance and answered questions from the Committee.

C. Legislative Matters (Baker)

Trish Baker, Sr. Manager, Government & Business Affairs, presented an update on legislative activities and responded to questions from the Committee.

D. Microgrids and Virtual Power Plants (D. Highers)

Dustin Highers, Vice President, Corporate Programs, and Mike Miller, VP, Engineering Administration, presented on Microgrids and Virtual Power Plants and answered questions from the Committee.

E. Discussion of Potential Rate Case (Szymoniak)

Nick Syzmoniak, VP, Regulatory Economic Affairs, presented on the Potential Rate Case Discussion and answered questions from the Committee.

VI. DIRECTOR COMMENTS

Director comments were made at this time.

Director Wiggin left the meeting at 5:57 p.m.

VII. EXECUTIVE SESSION*

A. Gas Supply and Storage Update, Subject to NDA (Rudeck/Herrmann)

B. Renewable Update, Subject to NDA (Rudeck)

C. Bradley Lake RECs (Clarkson)

D. HR Matters (Millen/Menefee)

E. CEO Project Specific Initiatives and Priority Area Goals (Miller)

At 6:09 p.m., Director Fleek-Green moved, and Director Cooper seconded 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 matters the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; 2) discuss with its attorneys matters the immediate knowledge of which could have an adverse effect on the legal position of the cooperative; and 3) discuss personnel matters. The motion passed unanimously.

Director Cooper left the meeting at 8:05 p.m.

Director Wiggin was not present at the time of the vote.

The meeting reconvened in open session at 8:54 p.m.

VIII. NEW BUSINESS **

*A. CEO Project Specific Initiatives and Priority Area Goals** (Miller)*

No action was made on New Business item. Discussion will continue in the following Governance Committee Meeting.

IX. ADJOURNMENT

At 8:57 p.m., Director Rogers moved, and Director Fleek-Green seconded the motion to adjourn. The motion passed unanimously.

Director Wiggin and Director Cooper were not present at the time of the vote.