

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

August 10, 2022
Wednesday
4:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Sandra Cacy

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 (*via teleconference*)
Erin Whitney, Director
Sisi Cooper, Director

Committee Members Absent:

Bettina Chastain, Director

Board Members Present:

Sam Cason, Director

Guests and Staff Attendance

Present:

Arthur Miller	Matthew Clarkson	Karen Griffin
Sherri Highers	Kate Ayers	Dustin Highers
Andrew Laughlin	Teresa Kurka	Chantelle Lewis-Boutte
Sean Skaling	Julie Hasquet	Harry Crawford, Member

Via Teleconference:

Arden Quezon	Ashton Doyle	Luke Sliman
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II. APPROVAL OF THE AGENDA

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

III. APPROVAL OF THE MINUTES

Director Whitney moved and Director Cooper seconded the motion to approve the June 8, 2022, Operations Committee Meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD

- A. *Member Comments*
None.

V. NEW BUSINESS

- A. *Community Solar Project (Skaling)*
Arthur Miller, Chief Executive Officer (CEO) introduced the Community Solar Project and Sean Skaling, Sr. Manager, Business & Sustainable Program Development, discussed the project and responded to questions from the Committee.
- B. *Bill Round-Up Program (Lewis-Boutte/Ayers)*
Kate Ayers, Key Accounts & Sustainability Manager, and Chantelle Lewis-Boutte, Member & Energy Programs Specialist, discussed the Bill Round-Up Program and responded to questions from the Committee.
- C. *Overtime Labor Costs (Laughlin/Highers)*
Arthur Miller, CEO, gave an update on the Overtime Labor Costs.

Mr. Miller and Andrew Laughlin, Chief Operating Officer, responded to questions from the Committee.
- D. *NRECA Compendium of Resolutions (Miller)*
Arthur Miller, CEO, discussed the NRECA Compendium of Resolutions and responded to questions from the Committee.
- E. *Decarbonization Program Strategy (D. Highers)*
Dustin Highers, VP, Corporate Programs, discussed the Decarbonization Program Strategy and responded to questions from the Committee.

VI. EXECUTIVE SESSION

- A. *Battery Energy Storage System (Laughlin)*
B. *Railbelt Reliability Council Update (Clarkson)*
C. *Chugach Realignment (Miller)*
D. *Target Completion Dates for CEO Goals (Miller)*

At 5:49 p.m., Director Whitney moved and Director Cason 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.

The meeting reconvened in open session at 7:00 p.m.

VII. NEW BUSINESS

None.

VIII. DIRECTOR COMMENTS

Comments were made at this time.

IX. ADJOURNMENT

At 7:13 p.m., Director Whitney moved and Director Cason seconded the motion to adjourn. The motion passed unanimously.