

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

August 19, 2026
Wednesday
5:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Buddi Richey

I. CALL TO ORDER

Chair Rogers called the Operations Committee meeting to order at 4:32 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Roll Call

Committee Members Present:

Dan Rogers, Chair
Jim Nordlund, Vice Chair
Mark Wiggin, Director
Susanne Fleek-Green, Director
Penny Gage, Director

Other Board Members Present:

Rachel Morse, Director
Katherine Jernstrom, Director - *Via Teleconference*

Guests and Staff Attendance Present:

Arthur Miller	Dusty Menefee	Darvin Thornton
Matthew Clarkson	Nick Szymoniak	Nikki Giordano
Andrew Laughlin	Trish Baker	Nayana Niglye
Allan Rudeck	Julie Hasquet	Jake Moe
Katie Millen	Whitney Wilkson	Bart Armfield
Mark Sonstein	Paul Millwood	Bernie Smith, Member

Via Teleconference:

Stephanie Huddell	Amanda Mankel	Mitch Roth, Member
Ashley Anunciacion	Nathan Golab	

II. APPROVAL OF THE AGENDA

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

III. APPROVAL OF THE MINUTES

Director Wiggin moved, and Director Nordlund seconded the motion to approve May 6, 2026, Operations Committee Meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD

- 1) Bernie Smith, Member, provided comments on gas supply.

V. NEW BUSINESS**

*A. Bragaw Undergrounding Project***

Andrew Laughlin, Chief Operating Officer and Nayana Niglye, VP, Engineering, presented the Bragaw Undergrounding Project and responded to questions from the Committee.

Director Fleek-Green moved, and Director Wiggin seconded the motion move that the Operation Committee recommends the Chugach Electric Association, Inc. Board of Directors authorizes the Chief Executive Officer to acquire, construct and install the Debarr Substation to Anchorage Substation, Phase 2 overhead to underground project, at a total estimated installed cost of \$7,000,000. The motion passed unanimously.

B. Gas Supply Update

Allan Rudeck, Chief Strategic Officer, presented the Gas Supply Update and responded to questions from the committee.

VI. DIRECTOR COMMENTS

Director comments were made at this time.

VII. EXECUTIVE SESSION*

A. Gas Supply Update (Rudeck)

At 5:44 p.m. Director Wiggin moved, and Director Nordlund 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 7:05p.m.

VIII. NEW BUSINESS (NONE)

IX. ADJOURNMENT

At 7:06 p.m., Director Wiggin moved, and Director Nordlund seconded the motion to adjourn. The motion passed unanimously.