

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

August 23, 2022
Tuesday
11:30 a.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Arden Quezon

I. CALL TO ORDER

Chair Wiggin called the Operations Committee meeting to order at 11:35 a.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, Director
Erin Whitney, Director
Sisi Cooper, Director
Bettina Chastain, Director

Board Members Present:

Sam Cason, Director
Rachel Morse, Director

Guests and Staff Attendance

Present:

Arthur Miller	Sean Skaling	Bart Armfield, Consultant
Luke Saugier, Hilcorp	Kurt Gibson, Hilcorp	

II. APPROVAL OF THE AGENDA

Director Hollis moved and Director Chastain seconded the motion to approve the agenda. The motion passed unanimously.

III. APPROVAL OF THE MINUTES

None.

IV. PERSONS TO BE HEARD

A. Member Comments

None.

V. NEW BUSINESS

None.

VI. EXECUTIVE SESSION

A. Hilcorp and Beluga River Unit Related Matters

At 11:37 a.m., Director Chastain moved and Director Hollis seconded the motion that pursuant to Alaska Statute 10.25.175(c)(1), the Board of Directors' Operations Committee go into executive session to discuss and receive reports regarding financial matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative. The motion passed unanimously.

VII. NEW BUSINESS

None.

VIII. DIRECTOR COMMENTS

None.

IX. ADJOURNMENT

At 1:09 p.m., Director Chastain moved and Director Cooper seconded the motion to adjourn. The motion passed unanimously.