

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

**October 15, 2025**  
**Wednesday**  
**4:00 p.m.**

**OPERATIONS COMMITTEE MEETING**

Recording Secretary: Heather Slocum

**I. CALL TO ORDER**

Chair Nordlund called the Operations Committee meeting to order at 4:00 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  
Mark Wiggin, Director  
Sisi Cooper, Director – *via teleconference and in-person*  
Susanne Fleek-Green, Director– *via teleconference*

*Board Members Present:*

Katherine Jernstrom, Director - *via teleconference*

*Guests and Staff Attendance Present:*

Arthur Miller	Trish Baker	Mark Henspeter
Sherrri Highers	Randall Chicola	Chris Kohler
Matthew Clarkson	Mike Miller	Bernie Smith, Member
Andrew Laughlin	Dan Herrmann	Alex Petkanas, Member
Allan Rudeck	Kate Ayers	Brian Hirsch, Deerstone
Nick Szymoniak	Whitney Wilkson	Leah Olsen, Deerstone
Dustin Highers	Sean Skaling	Johnathon Storter, Meridian
		Alan Mitchell, Analysis North

*Via Teleconference:*

Stephanie Huddell	George Donart, Member	Chris Pike, Deerstone
Sandra Cacy	Mitch Roth, Member	Levi Kilcher, Deerstone
Buddi Richey	Emil Barth, Baker Botts	Chris Cronick, Deerstone
Amanda Mankel	Ed Ribeiro, PRC Wind	Angela Kuest, HDR
David Caye	Joshua Hubbard, Meridian	Laura Herman, Alaska Center

**II. APPROVAL OF THE AGENDA**

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

### III. APPROVAL OF THE MINUTES

Director Wiggin moved, and Director Rogers seconded the motion to approve August 13, 2025, Operations Committee Meeting minutes. The motion passed unanimously.

### IV. PERSONS TO BE HEARD

1. George Donart, member, commented on Beluga Solar.
2. Bernie Smith, member, commented on Beluga Solar and topics in Executive Session.
3. Alex Petkanas, member, commented on the economic dispatch presentation.

*Director Cooper arrived in-person at 4:09 p.m.*

*Director Fleek-Green arrived via teleconference at 4:09 p.m.*

### V. NEW BUSINESS\*\*

- A. *Economic Dispatch (Laughlin/M. Miller)*  
Andrew Laughlin, Chief Operating Officer, and Mike Miller, VP System Controls, presented on Economic Dispatch and answered questions from the Committee.
- B. *Girdwood to Indian Transmission Line Rebuild (Laughlin)*  
Andrew Laughlin, Chief Operating Officer, and Mike Miller, VP System Controls, presented on the Girdwood to Indian Transmission Line and answered questions from the Committee.
- C. *Rate Case Update (Clarkson)*  
Matthew Clarkson, Chief Legal Officer, presented an update on the Rate Case and answered questions from the Committee.
- D. *Beluga Solar Project Approval\*\* (D. Highers)*  
Dustin Highers, VP Corporate Programs, Brian Hirsch, Leah Olsen, and Alan Mitchell from Deerstone Consulting, and Ed Ribeiro and Johnathon Storter from Meridian presented on the Beluga Solar Project and answered questions from the Committee.

Director Cooper moved, and Director Rogers seconded the motion, that the Operations Committee recommend that the Chugach Board of Directors approve the attached resolution authorizing the Chief Executive Officer to spend up to \$26,441,000 for the execution and completion of the Beluga Solar Project, to file the Project with the Regulatory Commission of Alaska for cost recovery in rates, and to take all actions necessary to carry out this resolution. The motion passed unanimously.

*Director Fleek-Green was not present at the time of the vote.*

- E. *Gas Supply Update (Rudeck/Herrmann)*  
Allan Rudeck, Chief Strategic Officer, and Dan Herrmann, Sr. Manager, Natural Gas and Energy Resources, presented an update on Gas Supply and answered questions from the Committee.

*Director Fleek-Green left the meeting at 5:32 p.m.*

**VI. DIRECTOR COMMENTS**

Director comments were made at this time.

**VII. EXECUTIVE SESSION\***

- A. *Gas Supply Update (Rudeck/Herrmann)*
- B. *Cents of Community Update (Clarkson)*

At 6:29 p.m., Director Wiggin moved, and Director Cooper seconded 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 8:09 p.m.*

**VIII. NEW BUSINESS (NONE)**

**IX. ADJOURNMENT**

At 8:09 p.m., Director Wiggin moved, and Director Cooper seconded the motion to adjourn. The motion passed unanimously.