

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

December 8, 2021
Wednesday
4:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Arden Quezon

I. CALL TO ORDER

Chair Chastain 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:

Bettina Chastain, Chair
Mark Wiggin, Vice Chair
Harold Hollis, Director
Erin Whitney, Director
Rachel Morse, Director

Board Members Present:

Sam Cason, Director (*arrived during Executive Session*)

Guests and Staff Attendance

Present:

Lee Thibert	Sherri Highers	Julie Hasquet
Brian Hickey	Arthur Miller	Sean Skaling
Matthew Clarkson	Mark Fouts	

Via Teleconference:

Connie Owens

II. APPROVAL OF THE AGENDA

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

III. APPROVAL OF THE MINUTES

Director Morse moved and Director Hollis seconded the motion to approve the October 13, 2021, Operations Committee Meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD

A. Member Comments

None.

V. NEW BUSINESS

None.

VI. EXECUTIVE SESSION

- A. *4th Quarter Update to Renewable Energy Plan*
- B. *Review 2022-2026 Strategic Plan*
- C. *Battery Energy Storage System (BESS) Project*
- D. *Press Release – Chugach Seeks COVID-19 Rate Relief*

At 4:05 p.m., Director Hollis moved and Director Wiggin 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.

The meeting reconvened in open session at 5:55 p.m.

VII. NEW BUSINESS

- A. *Recommendation on Approval of 2022-2026 Strategic Plan (Miller)*

Director Hollis moved and Director Wiggin seconded the motion that the Operations Committee recommend the Board of Directors approve the 2022 – 2026 Strategic Plan as discussed in executive sessions. The motion passed unanimously.

- B. *Battery Energy Storage System (BESS) Project (Hickey/Laughlin)*

Director Morse moved and Director Hollis seconded the motion that the Operations Committee recommend the Board of Directors authorize the Chief Executive Officer to proceed with the Battery Energy Storage System project at an estimated total cost of \$58,500,000 with an estimated final completion date of December 2023 and as discussed in Executive Session. The motion passed unanimously.

VIII. DIRECTOR COMMENTS

Comments were made at this time.

IX. ADJOURNMENT

At 6:02 p.m., Director Wiggin moved and Director Morse seconded the motion to adjourn. The motion passed unanimously.