

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

December 7, 2022
Wednesday
3:30 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Sandra Cacy

I. CALL TO ORDER

Chair Wiggin called the Operations Committee meeting to order at 3:31 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
Bettina Chastain, Director
Erin Whitney, Director (*via teleconference*)
Sisi Cooper, Director

Board Members Present:

Rachel Morse, Director (*via teleconference*)
Sam Cason, Director (*arrived during executive session, time was not noted*)

Guests and Staff Attendance

Present:

Arthur Miller	Kate Ayers	Dustin Highers
Sherri Highers	Andrew Laughlin	David Caye
Matthew Clarkson	Arden Quezon	Jean Kornmuller
Sean Skaling	Steve Gerlek,	Ron Vecera
Josh Resnick	Consultant	Bart Armfield,
Brian Meisner,	Andrew White	Consultant
Contractor		

Via Teleconference:

Antony Scott, Member	Julie Hasquet	Josh Travis
Shaina Kilcoyne, Member		

II. APPROVAL OF THE AGENDA

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

III. APPROVAL OF THE MINUTES

Director Hollis moved and Director Chastain seconded the motion to approve the November 15, 2022, 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. *One Campus Plan (Resnick)*
- B. *Decarbonization Goal (Ayers/Skaling/D. Highers)*
- C. *Gas Supply Update (White/Armfield/Gerlek)*

At 3:40 p.m., Director Cooper moved and Director Hollis seconded the motion that pursuant to Alaska Statute 10.25.175(c)(1) the 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.

Director Cason joined the meeting and time was not noted.

The meeting reconvened in open session at 5:21 p.m.

VII. NEW BUSINESS

None.

VIII. DIRECTOR COMMENTS

Comments were made at this time.

IX. ADJOURNMENT

At 5:26 p.m., Director Chastain moved and Director Hollis seconded the motion to adjourn. The motion passed unanimously.