

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

**October 16, 2018**  
**Tuesday**  
**5:00 p.m.**

**OPERATIONS COMMITTEE MEETING**

Recording Secretary: Divina Portades

**I. CALL TO ORDER**

Chair Parks called the Operations Committee meeting to order at 5:00 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. *Roll Call*

*Committee Members Present:*

Stuart Parks, Chair  
Susan Reeves, Vice Chair  
Bettina Chastain, Director (*via teleconference*)  
Harold Hollis, Director  
Harry Crawford, Director (*via teleconference at 5:03 p.m. on approved Association Business*)

*Other Board Members Present:*

Jim Henderson, Director (*via teleconference*)  
Rachel Morse, Director (*arrived at 5:02 p.m.*)

*Guests and Staff in Attendance:*

Lee Thibert ( <i>via teleconference</i> )	Brian Hickey Sherri Highers	Dustin Highers Josh Resnick
Connie Owens	Tyler Andrews	Rodney Kaas
Matthew Clarkson	Julie Hasquet	Jim Bertrand, Stinson
Arthur Miller	Tom Schulman	Leonard Street
Mark Fouts	Mike Brodie	( <i>via teleconference</i> )

**II. APPROVAL OF THE AGENDA**

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

*Director Crawford was not present at the time of the vote.*

**III. APPROVAL OF THE MINUTES**

Director Reeves moved and Director Hollis seconded the motion to approve the October 9, 2018, Operations Committee Meeting minutes. The motion passed unanimously.

*Director Crawford was not present at the time of the vote.*

**IV. PERSONS TO BE HEARD**

- A. *Member Comments*  
None

**V. NEW BUSINESS**

None

*Director Morse arrived at 5:02 p.m.*

**VI. EXECUTIVE SESSION**

- A. *ML&P Acquisition Update*

At 5:02 p.m., Director Hollis moved and Director Reeves seconded the motion that pursuant to Alaska Statute 10.25.175(c)(1) and (3) the Board of Directors' Operations Committee go into executive session to: 1) discuss and receive reports regarding financial matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; and, 2) discuss legal matters with its attorneys, the immediate knowledge of which could have an adverse effect on the legal position of the cooperative. The motion passed unanimously.

*Director Crawford was not present at the time of the vote.*

*Director Crawford joined via teleconference at 5:03 p.m.*

*The meeting reconvened in open session at 8:14 p.m.*

**VII. DIRECTOR COMMENTS**

Director comments were made at this time.

**VIII. ADJOURNMENT**

At 8:22 p.m., Director Reeves moved and Director Hollis seconded the motion to adjourn. The motion passed unanimously.