

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

May 29, 2019
Wednesday
4:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Arden Quezon

I. CALL TO ORDER

Chair Parks called the Operations Committee meeting to order at 4:01 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 (*via teleconference and arrived at 5:10 p.m.*)
Bettina Chastain, Director
Harry Crawford, Director
Harold Hollis, Director

Guests and Staff in Attendance:

Arthur Miller	Tom Schulman	Kristin McVeigh, RGP
Brian Hickey	Josh Resnick	(<i>via teleconference</i>)
Matthew Clarkson	Robert Price	Marcos Santos, RGP
Mark Fouts	Andrew Laughlin	(<i>via teleconference</i>)
Tyler Andrews	Todd McCarty	Serena Chan, RGP
Sherri Highers	Connie Owens	(<i>via teleconference</i>)

II. APPROVAL OF THE AGENDA

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

Director Reeves was not present at the time of the vote.

III. APPROVAL OF THE MINUTES

Director Hollis moved and Director Crawford seconded the motion to approve the April 22, 2019, Operations Committee Meeting minutes. The motion passed unanimously.

Director Reeves was not present at the time of the vote.

IV. PERSONS TO BE HEARD

- A. *Member Comments*
None

V. NEW BUSINESS

- A. *Election of Operations Committee Vice Chair* (Committee)*
Chair Parks opened the floor for Vice Chair nomination. Director Crawford nominated Director Hollis and Director Chastain seconded the nomination. No other nominations.

Director Chastain moved and Director Crawford seconded the motion that the Operations Committee elect Director Hollis as the Vice Chair of the Operations Committee. No objections were made. The motion passed unanimously.

Director Reeves was not present at the time of the vote.

- B. *Annual Review of Board Policy 206, Statement of Functions of the Operations Committee (Committee)*
The committee reviewed the policy and there were no recommended changes.

Director Reeves was not present during the discussion.

VI. EXECUTIVE SESSION

- A. *ML&P Acquisition Update*
1. *IMO Update*
2. *ML&P Acquisition RCA Filing Update*

At 4:05 p.m., Director Crawford moved and Director Chastain seconded the motion that pursuant to Alaska Statute 10.25.175 (c)(1) and (3) the 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 with its attorneys legal matters, the immediate knowledge of which could have an adverse effect on the legal position of the cooperative. The motion passed unanimously.

Director Reeves participated via teleconference.

The meeting reconvened in open session at 5:09 p.m.

VII. DIRECTOR COMMENTS

Director comments were made at this time.

Director Reeves arrived at 5:10 p.m.

VIII. ADJOURNMENT

At 5:13 p.m., Director Reeves moved and Director Chastain seconded the motion to adjourn. The motion passed unanimously.