

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

June 24, 2019
Monday
4:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Arden Quezon

I. CALL TO ORDER

Vice Chair Hollis 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:

Stuart Parks, Chair *(via teleconference)*

Harold Hollis, Vice Chair

Susan Reeves, Director

Harry Crawford, Director

Bettina Chastain, Director *(arrived at 4:02 p.m.)*

Board Member Present:

Jim Henderson, Director *(via teleconference during Executive Session)*

Guests and Staff in Attendance:

Arthur Miller

Josh Resnick

Holt Ardrey, RGP

Brian Hickey

Renee Curran

Alex Knight, RDI

Matthew Clarkson

Andrew Laughlin

Aaron Morse, RDI

Mark Fouts

Todd McCarty

Jim Bertrand, Stinson Leonard
Street *(via teleconference)*

Tyler Andrews

Josh Travis

Don Edwards, Outside

Paul Risse

Teresa Kurka

Regulatory Consultant

Pete Smithson

Kate Ayers

(via teleconference)

Connie Owens

Wes Cashman, RGP

Julie Hasquet

Don Monge, RGP

II. APPROVAL OF THE AGENDA

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

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

III. APPROVAL OF THE MINUTES

Director Reeves moved and Director Crawford seconded the motion to approve the May 29, 2019, Operations Committee Meeting minutes. The motion passed unanimously.

Director Chastain arrived at 4:02 p.m.

IV. PERSONS TO BE HEARD

- A. *Member Comments*
None

V. NEW BUSINESS

VI. EXECUTIVE SESSION

- A. *Non-Represented Retirement Pay and Benefits*
- B. *ML&P Acquisition Update*
 - 1. *IMO Update*
 - a. *Finalized Work Plan/Budget*
 - 2. *ML&P Acquisition RCA Filing Update*
 - 3. *Finance Update*

At 4:03 p.m., Director Chastain moved and Director Reeves 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 Henderson joined via teleconference.

The meeting reconvened in open session at 7:43 p.m.

VII. NEW BUSINESS*

- A. *Recommendation on Approval of the IMO Work Plan and Budget*
Vice Chair Hollis stated that this action item will be deferred at the June 26, 2019, Regular Board of Directors' Meeting. No objections were made.

VIII. DIRECTOR COMMENTS

Director comments were made at this time.

IX. ADJOURNMENT

At 7:50 p.m., Director Crawford moved and Director Reeves seconded the motion to adjourn. The motion passed unanimously.