

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

July 10, 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

Harold Hollis, Vice Chair

Susan Reeves, Director (*via teleconference and arrived during executive session*)

Harry Crawford, Director

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

Other Board Member Present:

Jim Henderson, Director

Rachel Morse, Director (*via teleconference and arrived during executive session*)

Guests and Staff in Attendance:

Lee Thibert

Mark Fouts

Julie Hasquet

Brian Hickey

Matthew Clarkson

Tom Schulman

Tyler Andrews

Josh Resnick

Connie Owens

Sherri Highers

Pete Smithson

Don Edwards, Outside

Paul Risse

Andrew Laughlin

Regulatory Consultant

Arthur Miller

Wes Cashman, RGP

(*via teleconference*)

II. APPROVAL OF THE AGENDA

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

III. APPROVAL OF THE MINUTES

Director Hollis moved and Director Crawford seconded the motion to approve the June 24, 2019, 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. ML&P Acquisition Update

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

At 4:03 p.m., Director Crawford moved and Director Hollis 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 arrived during executive session.

Director Morse arrived during executive session.

The meeting reconvened in open session at 5:30 p.m.

VII. DIRECTOR COMMENTS

Director comments were made at this time.

VIII. ADJOURNMENT

At 5:35 p.m., Director Hollis moved and Director Chastain seconded the motion to adjourn. The motion passed unanimously.