

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

October 7, 2019
Monday
5:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Arden Quezon

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

Harold Hollis, Vice Chair

Susan Reeves, Director *(via teleconference)*

Harry Crawford, Director

Bettina Chastain, Director *(via teleconference @ 5:10 p.m.)*

Other Board Member Present:

Jim Henderson, Director *(via teleconference)*

Rachel Morse, Director

Guests and Staff in Attendance:

Lee Thibert

Sherri Highers

Mike Brodie

Brian Hickey

Pete Smithson

Todd McCarty

Matthew Clarkson

Connie Owens

Tom Schulman

Paul Risse

Josh Resnick

Don Edwards, Outside

Arthur Miller

Andrew Laughlin

Regulatory Consultant

Mark Fouts

Julie Hasquet

(via teleconference)

II. APPROVAL OF THE AGENDA

Director Crawford moved and Director Hollis 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 Hollis moved and Director Crawford seconded the motion to approve the July 10, 2019, Operations Committee Meeting minutes. The motion passed unanimously.

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

IV. PERSONS TO BE HEARD

- A. *Member Comments*
None

Chair Parks called for a recess. No objections were made.

Meeting resumed and time was not noted.

V. NEW BUSINESS

- A. *Eklutna Unit 2 Major Maintenance Update (Risse)*
Paul Risse, Executive VP, Power Production introduced Mike Brodie, Plant Manager, Peaking Hydro. Mr. Risse and Mr. Brodie discussed the Eklutna Unit 2 Major Maintenance Update and responded to questions from the Committee.

Director Chastain joined via teleconference at 5:10 p.m.

VI. EXECUTIVE SESSION

- A. *Quartz Creek Transmission Line*
B. *Update on RRC MOU*
C. *ML&P Acquisition Update*
 1. *IMO Update*
 2. *ML&P Acquisition RCA Filing Update*
 3. *BRU Correspondence*

At 5:20 p.m., Director Crawford moved and Director Hollis 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.

The meeting reconvened in open session at 7:38 p.m.

VII. DIRECTOR COMMENTS

Director comments were made at this time.

Director Chastain was not present during Director comments.

VIII. ADJOURNMENT

At 7:45 p.m., Director Hollis moved and Director Crawford seconded the motion to adjourn. The motion passed unanimously.

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