

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

**December 9, 2019**  
**Monday**  
**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*)

Harry Crawford, Director (*arrived during Executive Session*)

*Committee Member Excused Absent:*

Bettina Chastain, Director

*Other Board Member Present:*

Rachel Morse, Director

*Guests and Staff in Attendance:*

Lee Thibert

Connie Owens

Sean Skaling

Matthew Clarkson

Josh Resnick

Todd McCarty

Paul Risse

Russ Thornton

Kate Ayers

Arthur Miller

Paul Johnson

Josh Travis

Sherri Highers

Luke Sliman

Brian Hickey (*via*

Pete Smithson

Julie Hasquet

*Teleconference*)

**II. APPROVAL OF THE AGENDA**

Director Hollis moved and Director Reeves 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 Hollis moved and Director Reeves seconded the motion to approve the October 7, 2019, 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

**VI. EXECUTIVE SESSION**

- A. *IMO Update*  
B. *Senate Bill 123 Discussion*  
C. *Adoption of Green Energy Program (continue discussion)*  
D. *2020-2022 Strategic Plan Update*  
E. *2020 (May 1, 2020 – April 30, 2021) Chief Executive Officer Key Performance Indicators Discussion*

At 4:03 p.m., Director Hollis moved and Director Reeves seconded the motion that pursuant to Alaska Statute 10.25.175 (c)(1), and (2) 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 personnel matters that may tend to prejudice the reputation or character of a person; however, the person may request a public discussion. The motion passed unanimously.

*Director Crawford arrived during executive session.*

*The meeting reconvened in open session at 5:45 p.m.*

**VII. NEW BUSINESS**

- A. *Recommendation on Adoption of the Green Energy Program (Miller)*  
No action taken.
- B. *Recommendation to Approve the 2020-2022 Strategic Plan (Miller/Thibert)*  
No action taken. Discussion will continue at the Regular Board of Directors' meeting on December 18, 2019.

**VIII. DIRECTOR COMMENTS**

Director comments were made at this time.

**IX. ADJOURNMENT**

At 5:48 p.m., Director Crawford moved and Director Hollis seconded the motion to adjourn. The motion passed unanimously.