

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

January 8, 2020
Wednesday
4:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Divina Portades

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 (*joined via teleconference*)

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

Bettina Chastain, Director

Other Board Member Present:

Rachel Morse, Director

Guests and Staff in Attendance:

Arthur Miller

Brian Hickey

Andrew Laughlin

Connie Owens

Mark Fouts

Josh Resnick

Matthew Clarkson

Tyler Andrews

Todd McCarty

Paul Risse

Pete Smithson

Don Edwards, Outside

Sherri Highers

Julie Hasquet

Regulatory Consultant

II. APPROVAL OF THE AGENDA

Director Hollis moved and Director Reeves seconded the motion to approve the agenda. Chair Parks requested an amendment to add "Discuss Certificates of Fitness 2020" in the Executive Session as agenda item VI.F. No objections were made. Chair Parks called for a vote. The motion passed unanimously, as amended.

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 December 9, 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. *ML&P Acquisition Update*
C. *2020-2022 Strategic Plan Update*
D. *2020 (May 1, 2020 – April 30, 2021) Chief Executive Officer Key Performance Indicators*
E. *REAP Board Election Ballot Discussion*
F. *Discuss Certificates of Benefits 2020*

At 4:05 p.m., Director Chastain moved and Director Hollis seconded the motion that pursuant to Alaska Statute 10.25.175 (c)(1), (2) 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; 2) discuss personnel matters that may tend to prejudice the reputation or character of a person; however, the person may request a public discussion; and, 3) 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 Crawford arrived during Executive Session.

The meeting reconvened in open session at 5:13 p.m.

VII. NEW BUSINESS

- A. *Recommendation to Approve the 2020 Strategic Plan** (Miller/Thibert)*
No action taken. Discussion will continue at the Regular Board of Directors' Meeting on January 22, 2020.

VIII. DIRECTOR COMMENTS

Director comments were made at this time.

IX. ADJOURNMENT

At 5:23 p.m., Director Hollis moved and Director Crawford seconded the motion to adjourn. The motion passed unanimously.