

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

March 3, 2020
Tuesday
8:00 a.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: DeAnna Scott

I. CALL TO ORDER

Chair Parks called the Operations Committee meeting to order at 8:04 a.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 *(via teleconference)*
Susan Reeves, Director *(via teleconference)*
Harry Crawford, Director *(via teleconference)*
Bettina Chastain, Director *(via teleconference)*

Other Board Member Present:

Rachel Morse, Director *(via teleconference)*
Jim Henderson, Director *(via teleconference)*

Guests and Staff in Attendance:

Lee Thibert	Brian Hickey <i>(via teleconference)</i>	Arthur Miller
Connie Owens <i>(via teleconference)</i>	Mark Fouts	Matthew Clarkson
Sherri Highers	Tyler Andrews	Julie Hasquet

II. APPROVAL OF THE AGENDA

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

III. APPROVAL OF THE MINUTES

None

IV. PERSONS TO BE HEARD

A. Member Comments
None

V. NEW BUSINESS

None

VI. EXECUTIVE SESSION

A. ML&P Acquisition – RCA Order

At 8:08 a.m., Director Chastain moved and Director Reeves seconded the motion that pursuant to Alaska Statute 10.25.175(c)(1) and (3) the Board 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) to 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 9:06 a.m.

VII. DIRECTOR COMMENTS

Director comments were made at this time.

VIII. ADJOURNMENT

At 9:11 a.m., Director Hollis moved and Director Reeves seconded the motion to adjourn. The motion passed unanimously.