

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

**March 11, 2020**  
**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 4:00 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 *(via teleconference @ 4:01 p.m.)*

Susan Reeves, Director *(via teleconference)*

Harry Crawford, Director

Bettina Chastain, Director

*Other Board Member Present:*

Rachel Morse, Director

Jim Henderson, Director *(via teleconference)*

*Guests and Staff in Attendance:*

Arthur Miller

Mark Fouts

Andrew Laughlin

Brian Hickey

Matthew Clarkson

Pete Smithson

Julie Hasquet

Sherri Highers

Russ Thornton

Lee Thibert

Tyler Andrews

Sean Skaling

Todd McCarty

**II. APPROVAL OF THE AGENDA**

Director Crawford moved and Director Chastain seconded the motion to approve the agenda. Lee Thibert, Chief Executive Officer requested that agenda item VII.A. under new business be deferred to the next Board meeting and removed from the agenda. Amendment was accepted and no objections were made. The motion passed unanimously as amended.

**III. APPROVAL OF THE MINUTES**

Director Chastain moved and Director Crawford seconded the motion to approve the February 5, 2020 and March 3, 2020, Operations Committee Meeting minutes. The motion passed unanimously.

#### **IV. PERSONS TO BE HEARD**

- A. *Member Comments*  
None

#### **V. NEW BUSINESS**

- A. *Update on RRC (Hickey)*  
Brian Hickey, Chief Operating Officer gave an update on RRC and responded to questions from the Committee.

#### **VI. EXECUTIVE SESSION**

- A. *IMO Update*
- B. *ML&P Acquisition Update*
- C. *Financing Update*
- D. *Net Metering*
- E. *Term Sheet - Renewable IPP*
- F. *Business Development Report*
  - 1. *Ranger Power*
  - 2. *Waste to Energy*
  - 3. *Alyeska Resort*
  - 4. *Electric Vehicles*
- G. *2019 (May 1, 2019 - April 30, 2020) Chief Executive Officer Key Performance Indicators*

At 4:05 p.m., Director Chastain moved and Director Crawford 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.

*The meeting reconvened in open session at 8:34 p.m.*

#### **VII. NEW BUSINESS\***

- A. *Recommendation on Approval of Integration Management Office (IMO) Pre-RCA Budget Revision\* (Fouts)*  
Agenda item was removed and deferred to the next Board meeting during Approval of the Agenda.

#### **VIII. DIRECTOR COMMENTS**

Director comments were made at this time.

#### **IX. ADJOURNMENT**

At 8:43 p.m., Director Crawford moved and Director Chastain seconded the motion to adjourn. The motion passed unanimously.