

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

June 10, 2020
Monday
4:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: DeAnna Scott

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 *(via teleconference)*
Susan Reeves, Director
Harry Crawford, Director
Bettina Chastain, Director

Other Board Member Present:

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

Guests and Staff in Attendance:

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

II. APPROVAL OF THE AGENDA

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

III. APPROVAL OF THE MINUTES

Director Crawford moved and Director Reeves seconded the motion to approve the May 6, 2020, Operations Committee Meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD

A. Member Comments

None

V. NEW BUSINESS

None

VI. EXECUTIVE SESSION

- A. *Alaska Energy Authority Acquisition of Homer Electric Association Quartz Creek Transmission Line*
- B. *Chugach/MEA Wholesale Power Pool Agreement*
- C. *IMO Update*
- D. *ML&P Acquisition Update*

At 4:04 p.m., Director Chastain moved and Director Crawford 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 7:17 p.m.

VII. NEW BUSINESS

None

VIII. DIRECTOR COMMENTS

- E. *Presentation of Board Leadership Certificate – Parks*
The NRECA Board Leadership Certificate was presented to Chair Parks.
- F. *Presentation of Directors Gold Certificate – Chastain*
The NRECA Directors Gold Certificate was presented to Director Chastain.
- G. *Presentation of Departing Gifts to Reeves and Crawford (Chastain)*
Director Chastain presented departing gifts to Directors Reeves and Crawford.

IX. ADJOURNMENT

At 7:40 p.m., Director Crawford moved and Director Reeves seconded the motion to adjourn. The motion passed unanimously.