

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

July 8, 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 4:01 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, Director (*via teleconference*)
Rachel Morse, Director
Harry Crawford, Director
Bettina Chastain, Director

Other Board Member Present:

Sam Cason, Director
James Henderson, Director (*via teleconference @ 4:35 p.m. and arrived during executive session*)

Guests and Staff in Attendance:

Lee Thibert	Laurel Foster (<i>via teleconference</i>)	Sherri Highers (<i>via teleconference</i>)
Matthew Clarkson	Arthur Miller	Tyler Andrews (<i>via teleconference</i>)
Mark Fouts	Julie Hasquet	Jessie Tank
Brian Hickey	Mark Norman	Grant Johnston, Yuit Communications
Connie Owens (<i>via teleconference</i>)	Jamie Zimin	

II. APPROVAL OF THE AGENDA

Director Morse moved and Director Wiggin seconded the motion to approve the agenda. The motion passed unanimously.

III. APPROVAL OF THE MINUTES

Director Chastain moved and Director Morse seconded the motion to approve the June 10, 2020, Operations Committee Meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD

A. Member Comments
None

V. NEW BUSINESS

A. Election of Operations Committee Vice Chair

Chair Parks opened the floor for nomination of an Operations Committee Vice Chair.

Director Morse nominated Director Hollis as the Operations Committee Vice Chair. No other nominations were made.

Director Morse moved and Director Chastain seconded the motion that the Operations Committee elect Director Hollis as the Vice Chair of the Operations Committee. No objections were made. The motion passed unanimously.

B. Annual Review of Board Policy 206, Statement of Functions of the Operations Committee

The Board Policy 206, Statement of Functions of the Operations Committee was reviewed by the Operations Committee members. No recommended changes were made.

VI. EXECUTIVE SESSION

A. ML&P Acquisition Update

B. Chugach/MEA Operations Agreement for Pooling and Joint Dispatch

C. ML&P Acquisition Communications Plan

D. IMO Update

E. Finance Update

F. 2020-2021 CEO Key Indicators

G. Consulting Contract with Susan Reeves

At 4:05 p.m., Director Wiggin moved and Director Chastain seconded the motion that pursuant to Alaska Statute 10.25.175 (c)(1), (2) and (3) the Board of Directors' 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 7:25 p.m.

VII. NEW BUSINESS

None

VIII. DIRECTOR COMMENTS

Comments were made at this time.

IX. ADJOURNMENT

At 7:26 p.m., Director Wiggin moved and Director Morse seconded the motion to adjourn. The motion passed unanimously.