

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

**August 5, 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, Director (*via teleconference*)  
Rachel Morse, Director  
Mark Wiggin, Director  
Bettina Chastain, Director

*Other Board Member Present:*

Sam Cason, Director

*Guests and Staff Attendance*

*Present:*

Lee Thibert                      Matthew Clarkson  
Arthur Miller                     Mark Fouts

*Via Teleconference:*

Connie Owens                     Sherri Highers                     Andrew Laughlin  
Tyler Andrews                     Julie Hasquet                     Laurel Foster

**II. APPROVAL OF THE AGENDA**

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

**III. APPROVAL OF THE MINUTES**

Director Morse moved and Director Wiggin 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**

None

**VI. EXECUTIVE SESSION**

- A. COVID-19 Update*
- B. Strategic Planning Discussion*
- C. IMO Update*
- D. Finance Update*
- E. ML&P Acquisition Update*
- F. Board Next Steps – ML&P Acquisition*

At 4:03 p.m., Director Morse moved and Director Wiggin seconded the motion that pursuant to Alaska Statute 10.25.175(c)(1) 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; 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 5:43 p.m.*

**VII. NEW BUSINESS**

None

**VIII. DIRECTOR COMMENTS**

Comments were made at this time.

**IX. ADJOURNMENT**

At 5:45 p.m., Director Cason moved and Director Chastain seconded the motion to adjourn. The motion passed unanimously.