

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

**October 7, 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 (*via teleconference*)  
Mark Wiggin, Director (*via teleconference*)  
Bettina Chastain, Director (*via teleconference*)

*Other Board Member Present:*

Sam Cason, Director (*via teleconference*)

*Guests and Staff Attendance*

*Present:*

Lee Thibert	Matthew Clarkson	Brian Hickey
Arthur Miller	Mark Fouts	Mike Brodie

*Via Teleconference:*

Connie Owens	Sherri Highers	Samantha Owen, McMillen Jacobs Associates
--------------	----------------	--

**II. APPROVAL OF THE AGENDA**

Director Parks stated that the agenda will be re-ordered, with the IMO Update being discussed first then ML&P Acquisition Update and then the Eklutna Update.

Director Hollis moved and Director Wiggin seconded the motion to approve the agenda, with amendment as discussed. The motion passed unanimously, as amended.

**III. APPROVAL OF THE MINUTES**

Director Wiggin indicated that he attended the August 5, 2020, Operations Committee meeting but the minutes shows Director Crawford as present.

Director Hollis moved and Director Wiggin seconded the motion to approve the August 5, 2020, Operations Committee Meeting minutes with the correction of the attendance to show that Director Wiggin was present and not Director Crawford. The motion passed unanimously, as amended.

*Directors Chastain and Morse joined via teleconference; time not noted.*

**IV. PERSONS TO BE HEARD**

- A. *Member Comments*  
None

**V. NEW BUSINESS**

None

**VI. EXECUTIVE SESSION**

- A. *IMO Update*  
B. *ML&P Acquisition Update*  
C. *Update on Eklutna*

At 4:05 p.m., Director Hollis moved and Director Morse 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 7:06 p.m.*

**VII. NEW BUSINESS**

None

**VIII. DIRECTOR COMMENTS**

Comments were made at this time.

**IX. ADJOURNMENT**

At 7:15 p.m., Director Hollis moved and Director Wiggin seconded the motion to adjourn. The motion passed unanimously.