

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

July 10, 2024
Wednesday
4:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Heather Slocum

I. CALL TO ORDER

Chair Nordlund called the Operations Committee meeting to order at 4:03 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Roll Call

Committee Members Present:

Jim Nordlund, Vice Chair
Bettina Chastain, Director
Dan Rogers, Director
Sisi Cooper, Director
Mark Wiggin, Director

Board Members Present:

Susanne Fleek-Green, Director – *via teleconference* – *arrived at 4:10 p.m.*
Rachel Morse, Director

Guests and Staff Attendance Present:

Arthur Miller	Dan Herrmann	Hans Thompson
Sherri Highers	Steve Gerlek, Consultant	Emily Cohen, Member
Andrew Laughlin	Bart Armfield, Consultant	Robert Powell, Flatlands Power
Matthew Clarkson	Teresa Kurka	Alex Petkanas, Member
Allan Rudeck	Brett Pherson	Donovan Russoniello, Member
Tiffany Wilson	Chantelle Lewis-Boutte	Chad Schleusner
Julie Hasquet	Bennet Perarce	
Trish Baker	Frank Paskvan, Member	

Via Teleconference:

Sandra Cacy	Stephanie Huddell	Deborah Gardino
Amanda Makel	Jason Motyka, Member	Bernie Smith, Member
Buddi Richey	Rick Whitbeck	Mitchell Roth, Member
Sean Skaling	Paul Millwood	Shaina Kilcoyne, Member

II. APPROVAL OF THE AGENDA

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

III. APPROVAL OF THE MINUTES

Director Chastain moved, and Director Wiggin seconded the motion to approve the May 1, 2024, Operations Committee Meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD

- A. Alex Petkanas, member, and Donovan Russoniello, member, gave comments on coal. Mitchell Roth, member, gave comments on the renewable energy project.
- B. Frank Paskvan, University of Alaska, Fairbanks, Chad Schleusner, Terra Energy Center, and Robert Powers, Flatlands Power, presented on southcentral coal generation with carbon sequestration.

Director Fleek-Green arrived via teleconference at 4:10 p.m.

Director Morse arrived at 4:17 p.m.

V. NEW BUSINESS

- A. *Election of Operations Committee Vice-Chair (Board)*
Director Wiggin nominated director Rogers to be the Vice-chair of the Operations Committee. The committee voted and Director Rogers was elected Vice Chair.
- B. *Review Board Policy 206 (Board)*
The Board reviewed Board Policy 206. Director Wiggin moved, and Director Chastain seconded that Board Policy 206 remain as currently written. The motion passed unanimously.
- C. *Recap on 2024 Election, Member Appreciation Event and Annual Meeting (Lewis-Boutte/Kurka/Pherson/Hasquet)*
Brett Pherson, Manager, Member Services, Chantelle Lewis-Boutte, Member Energy and Programs Specialist, and Julie Hasquet, Sr. Manager Corporate Communications, provided a recap on the 2024 Election, Member Appreciation Event, and Annual Meeting and responded to questions from the committee.
- D. *Quarterly Report on Beluga River Unit Performance (Armfield)*
Bart Armfield, Consultant, presented the Quarterly Report on Beluga River Performance and responded to questions from the committee.

VI. EXECUTIVE SESSION (20-minute recess)

- A. *Gas Supply Update (Rudeck/Herrmann)*
- B. *Battery Energy Storage System (S. Highers/Miller/Laughlin)*
- C. *CEO Project Specific Initiatives and Priority Area Goals (Miller)*

At 5:22 p.m. Director Wiggin moved and Director Chastain seconded that pursuant to Alaska Statute 10.25.175(c)(1), (3) and (4), the Board of Directors go into executive session to: 1) discuss and receive reports regarding matters the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; 2) discuss with its attorneys matters the immediate

knowledge of which could have an adverse effect on the legal position of the cooperative; and 3) discuss personnel matters.

The meeting reconvened in open session at 8:15 p.m.

Director Fleek-Green left the meeting during Executive Session. The time was not noted.

VII. NEW BUSINESS**

*A. CEO Project Specific Initiatives and Priority Area Goals** (Miller)*

Director Wiggin moved, and Director Chastain seconded that the Operations Committee recommend the Chugach Electric Association, Inc. Board of Directors approve the May 1, 2024, through April 30, 2025, CEO Project Specific Initiatives and Priority Areas with the changes as discussed in executive session.

(Director Wiggin’s exact motion was “I move that we move on the PSI and PA matrices as presented in Executive Committee with the provision that we will be making changes and it will be submitted to the full Board at the next meeting.” He did not read the motion language above.)

VIII. DIRECTOR COMMENTS

Comments were made at this time.

IX. ADJOURNMENT

At 8:21p.m., Chair Nordlund closed the meeting. A motion was not called for and a vote was not taken.