

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

May 3, 2023
Wednesday
4:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Ky'yanna Hamilton

I. CALL TO ORDER

Chair Wiggin called the Operations Committee meeting to order at 4:05 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Roll Call

Committee Members Present:

Mark Wiggin, Chair
Harold Hollis, Vice Chair
Sisi Cooper, Director
Bernie Smith, Director

Committee Members Telephonic:

Bettina Chastain, Director

Board Members Present:

Sam Cason, Director
Rachel Morse, Director (*arrived at 4:09 p.m.*)

Guests and Staff Attendance

Present:

Arthur Miller	Scarlett Masten	Dean Thompson, K.H.E.
Andrew Laughlin	Katie Millen	Carl Petersen, Concentric
Matthew Clarkson	Delaney Orendorff	
Sherri Highers	Randall Chicola	
David Caye	Brandy Curtis-Richards	
Ashton Doyle	Jean Kornmuller	

Via Teleconference:

Sandra Cacy	Sean Skaling	Josh Travis
Kurt Struck		

II. APPROVAL OF THE AGENDA

Director Wiggins moved, and Director Hollis seconded the motion to approve the agenda. The motion passed unanimously.

III. APPROVAL OF THE MINUTES

Director Wiggins moved, and Director Cooper seconded the motion to approve the April 19, 2023, Operations Committee Meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD

- A. Member Comments*
None.

V. NEW BUSINESS

- A. Renewable Energy Alaska Project (REAP) Update (Skaling)*
Sean Skaling, Sr. Manager, Business & Sustainable Program Development, gave an update presentation of the Renewable Energy Alaska Project (REAP). Sean Skaling responded to questions from the Committee.
- B. 2023 General Rate Case Update (Kornmuller/Clarkson)*
Matthew Clarkson, Chief Legal Officer, Jean Kornmuller, Senior Manager of Regulatory Affairs, and Carl Petersen, with Concentric provided an updated presentation on the General Rate Case process and timeline. Matthew Clarkson responded to questions from the Committee.

VI. EXECUTIVE SESSION

- A. 2023 General Rate Case Update (Kornmuller/Clarkson)*
B. Personnel Matters – Succession Planning (Miller/Orendorff)
C. Personnel Matters – Engagement (Miller/Orendorff)

At 5:27 p.m., Director Wiggins moved and Director Cooper seconded the motion 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) personnel matters. The motion passed unanimously.

The meeting reconvened in open session at 7:58 p.m.

VII. NEW BUSINESS

None.

VIII. DIRECTOR COMMENTS

Comments were made at this time.

IX. ADJOURNMENT

At 8:07 p.m., Director Wiggins moved and Director Cooper seconded the motion to adjourn. The motion passed unanimously.