

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

January 13, 2021
Wednesday
4:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Danielle Bigelow

I. CALL TO ORDER

Chair Parks called the Operations Committee meeting to order at 4:02 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, Vice Chair *(via teleconference)*
Rachel Morse, Director *(via teleconference)*
Mark Wiggin, Director *(via teleconference)*
Bettina Chastain, Director *(via teleconference)*

Other Board Members Present:

Sam Cason, Director *(via teleconference)*
James Henderson, Director *(via teleconference)*

Guests and Staff Attendance

Present:

Brian Hickey	Arthur Miller	Sherri Highers
Arden Quezon	Matthew Clarkson	Tyler Andrews

Via Teleconference:

Connie Owens	Mark Fouts	Julie Hasquet
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II. APPROVAL OF THE AGENDA

Director Cason moved and Director Morse 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 December 7, 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. Eklutna Plan

B. Potential Change in Regulations on Electric Vehicle Level-3 Charging

C. Succession Planning Training Class Discussion

At 4:07 p.m., Director Morse moved and Director Hollis seconded the motion that pursuant to Alaska Statute 10.25.175 (c)(1), (3) and (4) 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; 2) discuss with its attorney's legal 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 5:43 p.m.

VII. NEW BUSINESS

None

VIII. DIRECTOR COMMENTS

Comments were made at this time.

IX. ADJOURNMENT

At 5:49 p.m., Director Chastain moved and Director Morse seconded the motion to adjourn. The motion passed unanimously.