

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

**January 29, 2025**  
**Wednesday**  
**4:00 p.m.**

**OPERATIONS COMMITTEE MEETING**

Recording Secretary: Buddi Richey

**I. CALL TO ORDER**

Chair Nordlund 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:*

Jim Nordlund, Chair  
Sisi Cooper, Director  
Bettina Chastain, Director (*via teleconference*)  
Dan Rogers, Director  
Mark Wiggin, Director

*Board Members Present:*

Susanne Fleek-Green, Director  
Rachel Morse, Director

*Guests and Staff Attendance*

*Present:*

Arthur Miller	Julie Hasquet	Sean Honeman
Andrew Laughlin	Trish Baker	Cameron Miller
Matthew Clarkson	Dean Ratliff	Tim Prior
Sherri Highers	Dusty Menefee	Quentin Bidwell
Allan Rudeck	Katie Millen	Steve Gerlek, Consultant
Dan Hermann	David Cay	Bart Armfield, Consultant
		Bernie Smith, Member

*Via Teleconference:*

Stephanie Huddell	Heather Slocum	Mitch Roth, Member
Amanda Mankel	Whitney Wilkson	
Sandra Cacy	Adam Lutchansky, 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 Cooper moved, and Director Wiggin seconded the motion to approve October 9<sup>th</sup>, 2024, Operations Committee Meeting minutes. The motion passed unanimously.

### **IV. PERSONS TO BE HEARD**

- A. Bernie Smith, Member, addressed the Committee about topics in executive session.

### **V. NEW BUSINESS**

- A. *Legislative Update (Baker)*  
Trish Baker, Sr. Manager, Government & Business Affairs updated the Committee on the Legislative Updates and responded to questions from the Committee.
- B. *Line Clearing Cost Analysis (Laughlin/Smith/Honeman/Prior)*  
Andrew Laughlin, Chief Operating Officer and Dean Ratliff, VP, Regulatory Affairs presented on the B.Line Clearing Cost Analysis and responded to questions from the Committee.

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

### **VI. EXECUTIVE SESSION**

- A. *Gas Supply Update (Rudeck/Gerlek/Armfield/Herrmann)*
- B. *Collective Bargaining Update (Menefee/Millen/Clarkson/Bidwell)*

At 5:11 p.m., Director Cooper moved and Director Wiggin seconded that pursuant to Alaska Statute 10.25.175(c)(1) and (3), 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; and 2) discuss with its attorneys matters 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 9:06 p.m.*

### **VII. NEW BUSINESS (None)**

### **VIII. ADJOURNMENT**

At 9:08 p.m., Director Cooper moved, and Director Rogers seconded the motion to adjourn. The motion passed unanimously.