

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

**March 10, 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 4:00 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, Vice Chair  
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:*

|             |            |  |
|-------------|------------|--|
| Lee Thibert | Mark Fouts | Stephen Gerlek,<br>Cross Street Consulting |
|-------------|------------|--|

*Via Teleconference:*

|              |                  |                |
|--------------|------------------|----------------|
| Arden Quezon | Matthew Clarkson | Sherri Highers |
| Brian Hickey | Arthur Miller    | Julie Hasquet  |

**II. APPROVAL OF THE AGENDA**

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

**III. APPROVAL OF THE MINUTES**

Director Hollis moved and Director Chastain seconded the motion to approve the February 10, 2021, Operations Committee Meeting minutes. The motion passed unanimously.

**IV. PERSONS TO BE HEARD**

No member comments.

**V. NEW BUSINESS**

None.

**VI. EXECUTIVE SESSION**

*A. Beluga river Unit Discussion*

At 4:03 p.m., Director Morse moved, and Director Hollis 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 6:22 p.m.*

**VII. NEW BUSINESS**

None.

**VIII. DIRECTOR COMMENTS**

Comments were made at this time.

**IX. ADJOURNMENT**

At 6:29 p.m., Director Hollis moved and Director Wiggin seconded the motion to adjourn. The motion passed unanimously.