

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

March 13, 2024
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 4:18 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Roll Call

Committee Members Present:

Mark Wiggin, Chair
Jim Nordlund, Vice Chair
Bettina Chastain, Director
Sam Cason, Director

Board Members Present:

Susanne Fleek-Green, Director
Rachel Morse, Director

Guests and Staff Attendance

Present:

Arthur Miller	Dan Herman	Hans Thompson
Andrew Laughlin	Eugene Ori	Julie Hasquet
Matthew Clarkson	Jean Kornmuller	Bart Armfield, Consultant
Sherri Highers	Randal Chicola	Kate Ayers
Allan Rudeck	Steve Gerlek, Consultant	David Caye
Tiffany Wilson	Scarlett Masten	Dustin Highers
Dean Ratcliff	Bernie Smith, Member	Russ Thornton
Mike Brodie	Bill Herman	Emily Muller
Mark Henspeter	Trish Baker	Sean Skaling

Via Teleconference:

Sandra Cacy	Todd McCarty	Jason Motyka, Member
Heather Slocum	Sean Skaling	Julian Ramirez, Member
Todd Lindley, Member	Josh Travis	George Donart, Member
Dan Rogers, Member	Alex Petkanas, Member	Chennery Fife, Trout
Robert Power, Member	Josh Travis	Unlimited

II. APPROVAL OF THE AGENDA

Director Cason moved, and Director Nordlund seconded the motion to approve the agenda. The motion passed unanimously.

III. APPROVAL OF THE MINUTES

Director Cason moved, and Director Nordlund seconded the motion to approve the February 07, 2024, Operations Committee Meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD

- A. *Member Comments were made at this time.*

V. NEW BUSINESS

- A. *Legislative Update (Baker)*

Trish Baker, Manager of Government and Business Affairs, presented a Legislative Update and responded to questions from the Committee.

- B. *Reliability Statistics (Thornton)*

Russell Thornton, V.P. of System Control, presented on the Natural Gas Supply and responded to questions from the Committee.

- C. *Renewable Generation Project Updates*

- 1. *Decarbonization Plan Overview (D. Highers)*

Dustin Highers, V.P. Corporate Programs, presented the Decarbonization Plan Overview and responded to questions from the Committee.

- 2. *Utility Scale Wind and Solar (Rudeck)*

Allan Rudeck, Chief Strategic Officer, presented on the Utility Scale Wind and Solar project and responded to questions from the Committee.

- 3. *Southcentral Power Project & Sullivan Solar (Ori)*

Eugene Ori, V.P. Power Production, presented on the 3. Southcentral Power Project & Sullivan Solar Project and responded to questions from the Committee.

- D. *Eklutna Project Update (Laughlin/Hasquet)*

Andrew Laughlin, Chief Operating Officer, and Julie Hasquet, Sr. Manager of Corporate Communications, presented an Eklutna Project Update and responded to questions from the Committee.

- E. *Natural Gas Supply (Rudeck)*

Allan Rudeck, Chief Strategic Officer, presented on the Natural Gas Supply and responded to questions from the Committee.

VI. EXECUTIVE SESSION

- A. *Eklutna Project Update (Laughlin/Hasquet/Owen/Glass)*

- B. *Natural Gas Supply (Gerlick/Armfield/Rudeck)*

- C. *Utility Scale Wind and Solar (Rudeck/D. Highers)*

At 6:27 p.m., Director Nordlund moved and Director Cason Move 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 9:05 p.m.

VII. NEW BUSINESS (*None*)

VIII. DIRECTOR COMMENTS

Comments were made at this time.

IX. ADJOURNMENT

At 9:13 p.m., Director Cason moved, and Director Nordlund seconded the motion to adjourn. The motion passed unanimously.