

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

April 1, 2021
Thursday
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 4:06 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 (*absent*)
Mark Wiggin, Director
Bettina Chastain, Director (*via teleconference*)

Other Board Members Present:

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

Guests and Staff Attendance Present:

Mark Fouts	Tom Walsh, PRA	Chantal Walsh, PRA
	Stephen Gerlek,	Khristin Kirschner, PRA
	Cross Street Consulting	

Via Teleconference:

Lee Thibert	Connie Owens	Brian Hickey
Sherri Highers	Matt Clarkson	William Van Dyke, PRA
Arthur Miller	Tyler Andrews	Gordon Pospisil, Liberty
Arden Quezon	Laurel Foster	Resources

II. APPROVAL OF THE AGENDA

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

III. APPROVAL OF THE MINUTES

Director Hollis moved and Director Wiggin seconded the motion to approve the March 10, 2021, 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. Beluga River Unit (BRU) Discussion*

At 4:09 p.m., Director Hollis moved, and Director Wiggin 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 7:12 p.m.

VII. NEW BUSINESS

None

VIII. DIRECTOR COMMENTS

Comments were made at this time.

IX. ADJOURNMENT

At 7:13 p.m., Director Wiggin moved, and Director Hollis seconded the motion to adjourn. The motion passed unanimously.