

**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.