

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

**February 23, 2022**  
**Wednesday**  
**4:00 p.m.**

**OPERATIONS COMMITTEE MEETING**

Recording Secretary: Sandra Cacy

**I. CALL TO ORDER**

Chair Chastain called the Operations Committee meeting to order at 4:01 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

*A. Roll Call*

*Committee Members Present:*

Bettina Chastain, Chair (*via teleconference*)  
Harold Hollis, Director (*via teleconference*)  
Erin Whitney, Director (*via teleconference*)  
Rachel Morse, Director

*Committee Member Absent:*

Mark Wiggin, Vice Chair

*Board Members Present:*

Sam Cason, Director (*arrived during Executive Session*)  
Henderson, Director (*via teleconference*)

*Guests and Staff Attendance*

*Present:*

Lee Thibert	Sean Skaling	Matthew Clarkson
Arden Quezon	Arthur Miller	Bart Armfield, Consultant
Mark Fouts		

*Via Teleconference:*

Connie Owens	Andrew Laughlin	Julie Hasquet
Jill Knittel, JK Executive Strategies, LLC	Sherri Highers Brian Hickey	Ashton Doyle

**II. APPROVAL OF THE AGENDA**

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

**III. APPROVAL OF THE MINUTES**

Director Whitney moved and Director Morse seconded the motion to approve the January 17, 2022 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) Update*  
B. *Renewable Energy RFP*  
C. *2022 NRECA Resolutions*  
D. *CEO Priority Areas & Project Specific Initiatives*  
E. *360 Survey Discussion*  
F. *CEO Contract*

At 4:05 p.m., Director Morse moved and Director Hollis seconded the motion that pursuant to Alaska Statute 10.25.175 (c)(1), (3) and (4) 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; 2) discuss with its attorneys legal matters, the immediate knowledge of which could have an adverse effect on the legal position of the cooperative; and 3) personnel matters. The motion passed unanimously.

*Director Cason arrived during Executive Session, time was not noted.*

*The meeting reconvened in open session at 7:21 p.m.*

**VII. NEW BUSINESS**

None.

**VIII. DIRECTOR COMMENTS**

Director comments were deferred to the February 23, 2022 Special Board of Directors' Meeting.

**IX. ADJOURNMENT**

At 7:22 p.m., Director Hollis moved and Director Morse seconded the motion to adjourn. The motion passed unanimously.