

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

June 8, 2022
Wednesday
4:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Ashton Doyle

I. CALL TO ORDER

Chair Wiggin called the Operations Committee meeting to order at 4:04 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Roll Call

Committee Members Present:

Mark Wiggin, Chair

Harold Hollis, Director (*via teleconference*)

Erin Whitney, Director (*joined via teleconference at 4:27 p.m.*)

Sisi Cooper, Director

Bettina Chastain, Director

Board Members Present:

Sam Cason, Director

Rachel Morse, Director

Guests and Staff Attendance

Present:

Arthur Miller

Matthew Clarkson

Karen Griffin

Pete Smithson

Kate Ayers

Beverly Jones

Sherri Highers

Teresa Kurka

Bart Armfield, Consultant

Andrew Laughlin

Julie Hasquet

Chantelle Lewis-Boutte

Via Teleconference:

Arden Quezon

Sandra Cacy

Joy Merriner, BDO

Jean Kornmuller

Andrew White

II. APPROVAL OF THE AGENDA

Director Cooper moved and Director Chastain seconded the motion to amend the agenda moving agenda item V.C. Recap on 2022 Election, Member Appreciation Event and Annual Meeting to the end of New Business and agenda item VI.C. Gas Supply Update to the beginning of Executive Session. The motion passed unanimously, as amended.

Director Whitney was not present at the time of the vote.

III. APPROVAL OF THE MINUTES

Director Chastain moved and Director Cooper seconded the motion to approve the April 25, 2022, Operations Committee Meeting minutes. The motion passed unanimously.

Director Whitney was not present at the time of the vote.

IV. PERSONS TO BE HEARD

- A. *Member Comments*
None.

V. NEW BUSINESS

- A. *Election of Operations Committee Vice Chair (Committee)*
Chair Wiggin called for Vice Chair nominations. Director Chastain nominated Director Hollis. No other nominations were made. Director Hollis was elected as Vice Chair of the Operations Committee.

Director Whitney was not present at the time of the vote.

- B. *Review Board Policy 206 – Statement of Functions of the Operations Committee (Committee)*
Board Policy 206 was provided in the meeting packet.

- C. *Recap on 2022 Election, Member Appreciation Event and Annual Meeting (Kurka/Ayers/Hasquet)*
Teresa Kurka, Vice President of Member Services, Kate Ayers, Manager of Key Accounts and Sustainability, Julie Hasquet, Senior Manager of Corporate Communications, and Joy Merriner, BDO Assurance Office Manager Partner, provided a recap on the 2022 Election, Member Appreciation Event and Annual Meeting and responded to questions from the Committee.

- D. *Sustainability Report (Ayers)*
Kate Ayers, Manager of Key Accounts and Sustainability, and Chantelle Lewis-Boutte, Member & Energy Programs Specialist, discussed the sustainability report, and responded to questions from the Committee.

Director Whitney joined via teleconference at 4:27 p.m.

- E. *BRU Reserve and ARO Study (Armfield)*
Bart Armfield, Consultant, and Arthur Miller, Acting Chief Executive Officer, gave an update on the BRU Reserve and ARO Study and responded to questions from the Committee.

- F. *Quarterly Report on Beluga River Unit Performance (Armfield)*
Bart Armfield, Consultant, and Arthur Miller, Acting Chief Executive Officer, gave an update on the Acquisition Cost Savings and responded to questions from the Committee.

VI. EXECUTIVE SESSION

- A. *CEO Transition (Committee)*
- B. *May 1, 2022 – April 30, 2023, CEO Project Specific Initiatives (PSI) and Priority Areas (PA) Goals (Miller)*
- C. *Gas Supply Update (Armfield/Miller)*

At 5:39 p.m., Director Cooper moved and Director Chastain seconded the motion that pursuant to Alaska Statute 10.25.175(c)(1), (3) and (4) the Board of Directors 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.

VII. NEW BUSINESS

- A. *Transition Agreement (Committee)*
No action was taken.
- B. *May 1, 2022 – April 30, 2023, CEO Project Specific Initiatives (PSI) and Priority Areas (PA) Goals (Miller)*

Director Cooper moved and Director Chastain seconded the motion that the Operations Committee recommend the Board of Directors approve the May 1, 2022 – April 30, 2023, CEO Project Specific Initiatives and Priority Areas as discussed in executive session. The motion passed unanimously.

VIII. DIRECTOR COMMENTS

Comments were made at this time.

IX. ADJOURNMENT

At 9:01 p.m., Director Hollis moved and Director Chastain seconded the motion to adjourn. The motion passed unanimously.