

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

August 11, 2021
Wednesday
4:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Arden Quezon

I. CALL TO ORDER

Chair Chastain called the Operations Committee meeting to order at 4:02 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Roll Call

Committee Members Present:

Bettina Chastain, Chair

Mark Wiggin, Vice Chair

Harold Hollis, Director

Erin Whitney, Director (*absent*)

Rachel Morse, Director (*via teleconference*)

Board Members Present:

Sam Cason, Director

James Henderson, Director

Guests and Staff Attendance

Present:

Arthur Miller

Brian Hickey

Matthew Clarkson

Ashton Doyle

Mark Fouts

Sherri Highers

Via Teleconference:

Connie Owens

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 July 14, 2021, Operations Committee Meeting minutes, as amended. The motion passed unanimously.

IV. PERSONS TO BE HEARD

A. Member Comments

None.

V. NEW BUSINESS

None.

VI. EXECUTIVE SESSION

A. Labor Update

At 4:05 p.m., Director Hollis moved and Director Wiggin seconded the motion that pursuant to Alaska Statute 10.25.175(c)(4) the Operations Committee go into executive session to discuss personnel matters. 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 7:20 p.m., Director Wiggin moved and Director Hollis seconded the motion to adjourn. The motion passed unanimously.