

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

**September 16, 2024**  
**Monday**  
**4:00 p.m.**

**OPERATIONS COMMITTEE MEETING**

Recording Secretary: Amanda Mankel

**I. CALL TO ORDER**

Chair Nordland called the Operations Committee meeting to order at 4:00 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

*A. Roll Call*

*Committee Members Present:*

Jim Nordlund, Chair  
Dan Rogers, Vice Chair, *telephonically*  
Bettina Chastain, Director  
Sisi Cooper, *telephonically*  
Mark Wiggin

*Board Members Present:*

Susanne Fleek-Green, Director, *telephonically*  
Rachel Morse, Director, *telephonically*

*Guests and Staff Attendance Present:*

Arthur Miller	Dan Herrmann	Trish Baker
Sherrri Highers	Josh Travis	Grace Johnston
Andrew Laughlin	Julie Hasquet	Bart Armfield, Consultant
Allan Rudeck	Eugene Ori	Bernie Smith, Member
Dustin Highers	Sean Skaling	Steve Gerlek, Consultant

*Via Teleconference:*

Sandra Cacy	Mark Henspeter	Jeremy Vandermeer
Heather Slocum	Paul Millwood	George Donart, Member
Stephanie Huddell	Todd Glass	

**II. APPROVAL OF THE AGENDA**

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

**III. APPROVAL OF THE MINUTES**

Director Chastain moved, and Director Wiggin seconded the motion to approve the July 10, 2024, Operations Committee Meeting minutes. The motion passed unanimously.

#### **IV. PERSONS TO BE HEARD**

- A. George Donart, member, gave comments regarding federal program funding opportunities, fuel costs renewables and questions on current projects.

#### **V. NEW BUSINESS**

- A. *Eklutna Project Update (Hasquet/Laughlin/Glass)*  
Julie Hasquet, Sr. Manager of Corporate Communications, Andrew Laughlin, Chief Operating Officer, and Todd Glass, Wilson Sonsini, provided an update on the Eklutna Project and responded to questions from the Committee.
- B. *Indian Girdwood Transmission Line Update (Laughlin/Hasquet)*  
Julie Hasquet, Sr. Manager of Corporate Communications, and Andrew Laughlin, Chief Operating Officer, provided an update on the Indian Girdwood Transmission Line and responded to questions from the Committee.
- C. *Renewable Programs Update (D.Highers)*  
Dustin Highers, VP of Corporate Programs, provided an update on Renewable Programs and responded to questions from the Committee.

#### **VI. EXECUTIVE SESSION (20-minute recess)**

- A. *Eklutna Project Update (Hasquet/Laughlin/Glass)*
- B. *Gas Supply Update (Rudeck)*
- C. *Anchorage Wind (Rudeck)*
- D. *ERP Update (Travis/Highers)*

At 4:51 p.m. Director Wiggin moved and Director Chastain seconded that pursuant to Alaska Statute 10.25.175(c)(1) and (3), the Board of Directors go into executive session to: 1) discuss and receive reports regarding matters the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; and 2) discuss with its attorneys matters 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 7:33 p.m.*

#### **VII. NEW BUSINESS (scheduled)**

- A. *ERP Update (Travis/Highers)*

Director Chastain moved, and Director Wiggin seconded that the Operations Committee recommend the Board of Directors authorize the Chief Executive Officer to carry out the ERP Project in the manner discussed in executive session at the Operations Committee Meeting on September 16, 2024.

#### **VIII. DIRECTOR COMMENTS**

Comments were made at this time.

**IX. ADJOURNMENT**

At 7:45 p.m., Director Wiggin moved, and Director Chastain seconded the motion to adjourn. The motion passed unanimously.