

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

**October 9, 2024**  
**Wednesday**  
**4:00 p.m.**

**OPERATIONS COMMITTEE MEETING**

Recording Secretary: Heather Slocum

**I. CALL TO ORDER**

Chair Nordlund 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:*

Jim Nordlund, Chair *(via teleconference)*

Sisi Cooper, Director

Bettina Chastain, Director *(via teleconference)*

Dan Rogers, Director

Mark Wiggin, Director *(via teleconference)*

*Board Members Present:*

Susanne Fleek-Green, Director

Rachel Morse, Director *(via teleconference)*

*Guests and Staff Attendance*

*Present:*

Arthur Miller

Dan Hermann

Steve Gerlek, Consultant

Andrew Laughlin

Julie Hasquet

Bart Armfield, Consultant

Matthew Clarkson

Trish Baker

Bill Herman, Member

Sherri Highers

Josh Travis

Bernie Smith, Member

Allan Rudeck

Dean Ratliff

*Via Teleconference:*

Stephanie Huddell

Whitney Wilkson

Sean Skaling

Amanda Mankel

Kate Ayers

Jean Kornmuller

Sandra Cacy

Paul Millwood

Scarlett Masten

Buddi Richey

David Caye

**II. APPROVAL OF THE AGENDA**

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

*Director Fleek-Green arrived at 4:03*

### **III. APPROVAL OF THE MINUTES**

Director Wiggin moved, and Director Rogers seconded the motion to approve the September 16, 2024, Operations Committee Meeting minutes. The motion passed unanimously.

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

- A. Bernie Smith, Member, addressed the Committee about topics in executive session.

### **V. NEW BUSINESS**

- A. *Eklutna Project Update (Hasquet/Laughlin)*  
Julie Hasquet, Sr. Manager of Corporate Communications and Andrew Laughlin, Chief Operating Officer, updated the Committee on the Eklutna Project and responded to questions from the Committee.
- B. *Rate Case Update/ Simplified Rate Case Filing Process (Clarkson)*  
Matthew Clarkson, Chief Legal Officer and Dean Ratliff, VP, Regulatory Affairs presented on the rate case and responded to questions from the Committee.

*Director Chastain joined the meeting at 4:28 p.m.*

### **VI. EXECUTIVE SESSION**

- A. *Gas Supply Update (Rudeck/Gerlek/Armfield/Herrmann)*
- B. *Battery Energy Storage System Update*

At 4:55 p.m., Director Rogers moved and Director Wiggin 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 6:11 p.m.*

### **VII. NEW BUSINESS (None)**

### **VIII. DIRECTOR COMMENTS**

Director comments were made at this time.

### **IX. ADJOURNMENT**

At 6:23 p.m., Director Cooper moved, and Director Wiggin seconded the motion to adjourn. The motion passed unanimously.