

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

October 19, 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 4:01 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, Vice Chair
Bettina Chastain, Director (*via teleconference*)
Erin Whitney, Director
Sisi Cooper, Director

Board Members Present:

Sam Cason, Director
Rachel Morse, Director (*via teleconference*)

Guests and Staff Attendance

Present:

Arthur Miller	Josh Resnick	Karen Griffin
Sherri Highers	Kate Ayers	Bart Armfield, Consultant
Andrew Laughlin	Julie Hasquet	Mike Miller
Matthew Clarkson	Todd McCarty	Justin Scanio, ECI
Sean Skaling	Mike Miller	Brian Meissner, ECI
Ron Vecera	Jean Kornmuller	Mark Foster, Member

Via Teleconference:

Arden Quezon	Peyton Reid	Mark Henspeter
Sandra Cacy	Philip Zempel	

II. APPROVAL OF THE AGENDA

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

Director Cooper joined the meeting and time was not noted.

III. APPROVAL OF THE MINUTES

Director Hollis moved and Director Whitney seconded the motion to approve the August 10, 2022, Operations Committee Meeting minutes. The motion passed unanimously.

Director Hollis moved and Director Whitney seconded the motion to approve the August 23, 2022, Operations Committee Meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD

A. Member Comments

Mark Foster, Member, gave comments on the Dixon Diversion and associated transmission upgrade.

Director Morse joined the meeting via teleconference and time was not noted.

V. NEW BUSINESS

A. Heat Pump Feasibility Study (Henspeter/Skaling)

Arthur Miller, Chief Executive Officer (CEO) introduced the Heat Pump Feasibility Study and Sean Skaling, Sr. Manager, Business & Sustainable Program Development, gave a presentation on the study. Sean Skaling and Mark Henspeter responded to questions from the Committee.

B. Third Quarter 2022 BRU Production Update (Armfield)

Bart Armfield, Fuel and Corporate Planning Consultant provided an update on Third Quarter 2022 BRU Production and responded to questions from the Committee.

C. Quartz Creek Transmission Line Rebuild - Girdwood to Indian Project Authorization (Laughlin/M. Miller)

Arthur Miller, CEO, Andrew Laughlin, Chief Operating Officer, and Mike Miller, Vice President of Engineering and Distribution discussed the project and responded to questions from the Committee.

Director Hollis moved and Director Cooper seconded the motion that the Operations Committee recommend the Chugach Electric Association, Inc. Board of Directors approve the attached resolution authorizing the Chief Executive Officer to approve project expenditures for the transmission line rebuild between the Girdwood Substation and the Indian Substation at an estimated total cost of \$21,200,000 and with an estimated completion date of December 2024. The motion passed unanimously.

VI. EXECUTIVE SESSION

A. One Campus Plan Update (Resnick)

B. Gas Supply Update (Armfield/White)

C. Decarbonization: Goals and Proposed Board Policy (Ayers)

D. Renewable Portfolio Standard (Skaling/Ayers)

E. Battery Energy Storage System Update (Laughlin)

At 5:28 p.m., Director Whitney moved and Director Hollis seconded the motion that pursuant to Alaska Statute 10.25.175(c)(1) 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; and 2) discuss with its attorneys legal 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 7:47 p.m.

VII. NEW BUSINESS

None.

VIII. DIRECTOR COMMENTS

Comments were made at this time.

IX. ADJOURNMENT

At 7:53 p.m., Director Cooper moved and Director Whitney seconded the motion to adjourn. The motion passed unanimously.