

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

November 15, 2022
Tuesday
4:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Sandra Cacy

I. CALL TO ORDER

Chair Wiggin 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:

Mark Wiggin, Chair
Harold Hollis, Vice Chair
Bettina Chastain, Director
Erin Whitney, Director

Committee Member Absent:

Sisi Cooper, Director

Board Members Present:

Rachel Morse, Director

Guests and Staff Attendance

Present:

Arthur Miller	Kate Ayers	Dustin Highers
Sherri Highers	Julie Hasquet	David Caye
Matthew Clarkson	Arden Quezon	Jean Kornmuller
Sean Skaling	Brandy Richards	

Via Teleconference:

Antony Scott, Member	Ashton Doyle
Shaina Kilcoyne, Member	Andrew Laughlin

II. APPROVAL OF THE AGENDA

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

III. APPROVAL OF THE MINUTES

Director Hollis moved and Director Chastain seconded the motion to approve the October 19, 2022, Operations Committee Meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD

- A. *Member Comments*
None.

V. NEW BUSINESS

- A. *Decarbonization Goals and Board Policy (Ayers/Skaling)*
Kate Ayers, Manager, Key Accounts and Sustainability, and Sean Skaling, Sr. Manager, Business and Sustainable Program Development, discussed Decarbonization Goals and Board Policy. Ms. Ayers, Mr. Skaling, and Dustin Highers, Vice President of Corporate Programs, responded to questions from the Committee.

VI. EXECUTIVE SESSION

- A. *RPS vs. Clean Energy Standard (Ayers/Skaling)*
B. *2023-2027 Strategic Plan (Richards)*
C. *RCA Order on Regulatory Asset / Eklutna PPA Expense Deferral; Implications on 2023 Budget and Rate Case (Clarkson/Highers/Miller)*

At 4:57 p.m., Director Hollis moved and Director Chastain 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.

Director Whitney left during Executive Session. The time was not noted.

The meeting reconvened in open session at 6:51 p.m.

VII. NEW BUSINESS

None.

VIII. DIRECTOR COMMENTS

Comments were made at this time.

IX. ADJOURNMENT

At 6:58 p.m., Director Hollis moved and Director Morse seconded the motion to adjourn. The motion passed unanimously.