

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

**February 07, 2024**  
**Wednesday**  
**4:00 p.m.**

**OPERATIONS COMMITTEE MEETING**

Recording Secretary: Ky'yanna Hamilton

**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  
Jim Nordlund, Vice Chair (*via teleconference*)  
Bettina Chastain, Director  
Sisi Cooper, Director (*via teleconference*)  
Sam Cason, Director

*Board Members Present:*

Susanne Fleek-Green, Director  
Rachel Morse, Director

*Guests and Staff Attendance*

*Present:*

Arthur Miller	Mark Henspeter	Hans Thompson
Andrew Laughlin	Eugene Ori	Julie Hasquet
Matthew Clarkson	Jean Kornmuller	Bart Armfield, Consultant
Sherri Highers	Randal Chicola	Kate Ayers
Allan Rudeck	Steve Gerlek,	David Caye
Tiffany Wilson	Consultant	
	Scarlett Masten	

*Via Teleconference:*

Sandra Cacy	Todd McCarty
Heather Slocum	Sean Skaling
Mitch Roth, Member	Josh Travis

**II. APPROVAL OF THE AGENDA**

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

*Director Nordlund was not present at the time of vote.*

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

Director Cason moved, and Director Cooper seconded the motion to approve the January 10, 2024, Operations Committee Meeting minutes. The motion passed unanimously.

*Director Nordlund was not present at the time of vote.*

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

#### *A. Member Comments*

*Chugach Member, Mitch Roth, addressed the Committee with comments on the Renewable Portfolio Standard.*

*Director Fleek-Green arrived at 4:07 p.m.*

### **V. NEW BUSINESS**

#### *A. Sales Variance Analysis (Kornmuller/Chicola)*

Jean Kornmuller, Sr. Manager of Regulatory Affairs, Randal Chicola, Economic Analyst, presented on the Sales Variance Analysis and responded to questions from the Committee.

#### *B. Natural Gas Supply Update (Rudeck/Thompson/Gerlek)*

Allan Rudeck, Chief Strategic Officer, Hans Thompson, Power Pool & System Studies Analysis, and Steve Gerlek, Consultant presented on the Natural Gas Supply and responded to questions from the Committee.

*Director Nordlund arrived at 4:12 p.m.*

### **VI. EXECUTIVE SESSION**

#### *A. Natural Gas Supply Update (Rudeck/Thompson/Gerlek)*

#### *B. Beluga Power Plant (Ori)*

At 5:15 p.m., Director Cason moved and Director Chastain Seconded the motion 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 7:14 p.m.*

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

#### *A. Beluga Power Plant (Ori)*

Eugene Ori, VP., Power Production, presented on the Beluga Power Plant and responded to questions from the Committee.

### **VIII. DIRECTOR COMMENTS**

Comments were made at this time.

**IX. ADJOURNMENT**

At 7:40 p.m., Director Cason moved, and Director Cooper seconded the motion to adjourn. The motion passed unanimously.