

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

**July 12, 2023
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 4:03 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
Bettina Chastain, Director
Sisi Cooper, Director
Sam Cason, Director

Board Members Present:

Susanne Fleek-Green, Director (*Via Telephonic*)
Rachel Morse, Director

Guests and Staff Attendance

Present:

Arthur Miller	Kate Ayers	Scarlett Masten
Sherri Highers	Sean Skaling	Hans Thompson
Matthew Clarkson	Steve Padula, HRS	Teresa Kurka
Andrew Laughlin	Samantha Owen,	Mike Brodie
Allan Rudeck	Mcmillion	Steve Gerlek
Bernie Smith	Randal Chicola	Sean Ellenson, McMillion
Julie Hasquet	David Caye	Jonas Banta, AKC
Emily Muller	Bob Butera, Member	Todd Glass, WSGR
Bart Armfield	Eugene Ori	Steve Gerlai, LSC

Via Teleconference:

Ashton Doyle	Curtis Sims	Donovan Russoniello,
Deborah Gardino	Brenda Hewitt,	Member
Eugene Ori	Member	
Sandra Cacy		

II. APPROVAL OF THE AGENDA

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

III. APPROVAL OF THE MINUTES

Director Chastain moved, and Director Cooper seconded the motion to approve the June 21, 2023, Operations Committee Meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD

A. Member Comments

Chugach Members, Bob Butera, Donovan Russoniello, Jonas Banta, and Bernie Smith addressed the Board with comments on Energy Reliability and affordability, and the Eklutna Restoration Project.

V. NEW BUSINESS

A. Review Board Policy 206 – Statement of Functions of the Operations Committee (Committee)

Board Policy 206 was provided in the meeting packet.

B. Recap and Review of 2023 Election Process (Kurka/Miller)

Teresa Kurka, Vice President of Member Services, and Julie Hasquet, Senior Manager of Corporate Communications provided a recap of the 2023 Election, Member appreciation event and annual meeting and responded to questions from the committee.

C. Renewable Energy Plan (Skaling)

Sean Skaling, Senior Manager of Business and Sustainability Program Development presented and discussed the sustainability report and responded to questions from the committee.

D. Eklutna Project (Brodie/S. Owens)

Mike Brodie, Manager of Maintenance and Operations and Samantha Owen, McMillion gave an update on the Eklutna River Project and responded to questions from the committee.

VI. EXECUTIVE SESSION

A. Gas Supply Update (Rudeck/Gerlek/Thompson)

B. May 1, 2023 – April 30, 2024 CEO Project Specific Initiatives and Priority Areas (Miller/Board)

At 6:01 p.m., Director Cason moved and Director Cooper seconded the motion that pursuant to Alaska Statute 10.25.175(c)(1), (3) and (4), the Operations Committee 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; 2) discuss with its attorneys matters the immediate knowledge of which could have an adverse effect on the legal position of the cooperative; and 3) discuss personnel matters. The motion passed unanimously.

The meeting reconvened in open session at 7:52 p.m.

VII. DIRECTOR COMMENTS

Comments were made at this time.

VIII. ADJOURNMENT

At 8:02p.m., Director Cason moved, and Director Nordlund seconded the motion to adjourn. The motion passed unanimously.