

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

May 1, 2024
Wednesday
4:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Amanda Mankel

I. CALL TO ORDER

Chair Wiggin called the Operations Committee meeting to order at 4:13 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
Sam Cason, Director
Sisi Cooper (telephonically)

Board Members Present:

Susanne Fleek-Green, Director (*via teleconference/joined in person at 4:20 p.m.*)
Rachel Morse, Director

Guests and Staff Attendance Present:

Arthur Miller	Dan Herrmann	Hans Thompson
Andrew Laughlin	Josh Travis	Emily Muller
Matthew Clarkson	Mike Brodie	Bart Armfield, Consultant
Allan Rudeck	Julie Hasquet	Bernie Smith, Member
Tiffany Wilson		Steve Gerlek, Consultant

Via Teleconference:

Sandra Cacy	Todd McCarty	Deborah Gardino
Heather Slocum	Stephanie Huddell	Teresa Kurka
Edward Jenkin, MEA		

II. APPROVAL OF THE AGENDA

Director Chastain moved, and Director Cason seconded the motion to approve the agenda with a friendly amendment to move item VI. A. Beluga River Unit Alaska Supreme Court – Legal Update to open session under item V. New Business and to remove item VII. A. Chief Executive Officer Evaluation and Compensation. The motion passed unanimously.

III. APPROVAL OF THE MINUTES

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

IV. PERSONS TO BE HEARD

- A. *None.*

V. NEW BUSINESS

- A. *Legislative Update (Baker)*

Trish Baker, Manager of Government & Business Affairs, gave the Committee an update on Legislative GRIP Funding, Senate Bill 217, Senate Bill, House Bill 307, Community Solar, Green Bank, Carbon Sequestration, Gas Storage, Cook inlet Royalty Bills, and Undergrounding and responded to questions from the Committee.

- B. *Rate Case Update (Clarkson)*

Matthew Clarkson, Chief Legal Officer, gave the Committee an update on the current Rate Case and responded to questions from the Committee.

- C. *Beluga River Unit Alaska Supreme Court – Legal Update (Clarkson)*

Matthew Clarkson, Chief Legal Officer, gave the Committee an update on the Beluga River Unit Alaska Supreme Court and responded to questions from the Committee.

- D. *Gas Strategy Update (Rudeck)*

Allan Rudeck, Chief Strategic Officer, updated the Committee on our current focus areas for Gas Supply and Storage and responded to questions from the Committee.

VI. EXECUTIVE SESSION (20-minute recess)

- A. *LNG Import Project – Timeline, Diligence status, Agreement Overview and Cook Inlet Gas Storage (Gerlek/Herrmann/Thompson/Armfield/Rudeck)*
- B. *Eklutna Update (Board/Laughlin)*

At 4:47 p.m. Director Cason moved and Director Nordlund 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 7:50 p.m.

VII. NEW BUSINESS (scheduled)

- A. *Chief Executive Officer Evaluation and Compensation*

The board addressed this item with a motion that passed in the May 1, 2024 Special Board of Directors meeting.

VIII. DIRECTOR COMMENTS

Comments were made at this time.

IX. ADJOURNMENT

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