

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

November 29, 2016
Tuesday
3:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Divina Portades

I. CALL TO ORDER

Chair Chastain called the Operations Committee meeting to order at 3:02 p.m. in the boardroom of Chugach Electric Association, Inc., 5601 Electron Drive, Anchorage, Alaska.

A. Roll Call

Committee Members Present:

Bettina Chastain, Chair
Susan Reeves, Vice Chair
Harry Crawford, Director
Bruce Dougherty, Director
Janet Reiser, Director

Other Board Members Present:

Jim Henderson, Director

Guests and Staff in Attendance:

Lee Thibert	Mark Johnson	Arthur Miller
Tyler Andrews	Sherri Highers	Bill Bernier
Paul Risse	Brian Hickey	Julie Hasquet
Mark Fouts	Mark Fouts	

II. APPROVAL OF THE AGENDA

Director Reeves moved and Director Dougherty seconded to motion to approve the agenda. The motion passed unanimously.

III. APPROVAL OF THE MINUTES

Director Dougherty moved and Director Crawford seconded the motion to approve the November 3, 2016, Operations Committee Meeting minutes. The motion passed unanimously.

IV. PERSONS TO BE HEARD

- A. Wholesale Customer and Member Comments*
None

V. CEO REPORTS AND CORRESPONDENCE

None

VI. NEW BUSINESS

None

VII. EXECUTIVE SESSION

A. Unified System Operator (USO)/Transco Status Update

At 3:05 p.m., Director Crawford moved and Director Reeves seconded the motion that pursuant to Alaska Statute 10.25.175 (c) (1) the Board Operations Committee go into executive session to discuss financial matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative as it relates to a discussion on a Unified System Operator and Transco matters. The motion passed unanimously.

The meeting reconvened in open session at 5:40 p.m.

VIII. DIRECTOR COMMENTS

Director comments were made at this time.

IX. ADJOURNMENT

At 5:42 p.m., Director Crawford moved and Director Reeves seconded the motion to adjourn. The motion passed unanimously.