

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

May 24, 2018
Thursday
4:00 p.m.

OPERATIONS COMMITTEE MEETING

Recording Secretary: Divina Portades

I. CALL TO ORDER

Chair Parks 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:

Stuart Parks, Chair
Harry Crawford, Director
Susan Reeves, Director
Bettina Chastain, Director

Other Board Members Present:

Jim Henderson, Director (*via teleconference*)
Rachel Morse, Director (*arrived at 4:06 p.m.*)

Guests and Staff in Attendance:

Lee Thibert	Connie Owens	Matthew Clarkson
Brian Hickey	Arthur Miller	Tyler Andrews
Sherri Highers	Tom Schulman	Dustin Highers
Julie Hasquet	Mark Fouts	Kelly Haggerty, Pritchett LLC

II. APPROVAL OF THE AGENDA

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

Director Morse was not present at the time of vote.

III. APPROVAL OF THE MINUTES

Director Chastain moved and Director Crawford seconded the motion to approve the November 28, 2017, Operations Committee Meeting minutes. The motion passed unanimously.

Director Morse was not present at the time of vote.

IV. PERSONS TO BE HEARD

- A. *Member Comments*
None

V. CEO REPORTS AND CORRESPONDENCE

None

VI. NEW BUSINESS

- A. *Election of Operations Committee Vice Chair* (Committee)*
Director Chastain moved and Director Crawford seconded the motion to elect Director Reeves as the Vice Chair of the Operations Committee. The motion passed unanimously.

Director Morse arrived at 4:06 p.m.

VII. EXECUTIVE SESSION

- A. *Board Role*
- B. *Confidentiality Review*
- C. *ML&P Acquisition Update/Integration Training*
- D. *2018-2019 CEO Performance Scorecard*

At 4:08 p.m., Director Chastain moved and Director Reeves seconded the motion that pursuant to Alaska Statute 10.25.175(c)(1), (2) and (3) the Board Operations Committee go into executive session to discuss: 1) financial matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative; 2) personnel matters that may tend to prejudice the reputation or character of a person; however, the person may request a public discussion; and, 3) legal matters with its attorneys, 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 6:33 p.m.

VIII. DIRECTOR COMMENTS

Director comments were made at this time.

IX. ADJOURNMENT

At 6:38 p.m., Director Crawford moved and Director Chastain seconded the motion to adjourn. The motion passed unanimously.