



c/o Matanuska Electric Association, Inc. Post Office Box 2929 Palmer, Alaska 99645 (907) 761-9212

AGENDA

Alaska Power Association Conference Room
703 W. Tudor Road, Anchorage Alaska
Wednesday, September 18, 2013, 10:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Safety Moment
- IV. Acceptance of Agenda
- V. Approval of Minutes – August 29, 2013*
- VI. Approval of Special Board Meeting Minutes- August 29, 2013*
- VII. Reports
 - A. Chairman (Dunham)
 - B. CEO Activity Report (Griffith)
 - C. Committee Reports
 1. Business Planning
 2. Transmission/Hydro (Evans)
- VIII. Unfinished Business
 - A. Long Term Gas Supply Group Update (CEO)
 - B. Associate Membership Fee Discussion (Chairman)
 - C. Seward Project Funding (CEO)
- IX. New Business
 - A. Transmission System Operational Issues (CEOs/GMs)
 - B. Transco Progress (Chugach)
 - C. GVEA Legislative Request (Borgeson)
 - D. REAP Participation (CEO)
- X. Discussion Items and Board Member Comments
- XI. Executive Session
 - A. Meeting with the Governor (Kincaid)
- VII. Next Meeting
- XIII. Adjournment

*Action Items