



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

AGENDA

JAA Room

**Frontier Building, 36th & C, Anchorage
Wednesday, January 9, 2013, 10:00 a.m.**

- I. Call to Order
- II. Roll Call
- III. Safety Moment
- IV. Acceptance of Agenda
- V. Approval of Minutes – December 5, 2012*
- VI. Reports
 - A. Chairman (Reiser)
 - B. CEO Activity Report (Griffith)
 1. Update on CAPSIS request
 - C. Committee Reports
 1. Business Planning
 2. Transmission/Hydro
 3. CEO Search
- VII. Unfinished Business
- VIII. New Business
 - A. LNG Trucking Model
- IX. Discussion Items and Board Member Comments
- X. Next Meeting
- XI. Adjournment

*Action Items