



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

MINUTES OF THE BOARD OF DIRECTORS MEETING
January 25, 2013
Telephonic

CALL TO ORDER 8:00 a.m. (Chairman Reiser)

**TELEPHONICALLY
PRESENT**

Janet Reiser (Chugach); Joe Griffith and Janet Kincaid (MEA); Dick Waisanen and Brad Janorschke (Homer); Rick Schikora (GVEA); Willard Dunham (Seward); John Foutz joined the meeting in progress.

**OTHERS
TELEPHONICALLY**

Denali Daniels and Suzie Deuser (MEA); Susan Reeves (Chugach); Dave Carey (HEA)

ACCEPTANCE OF AGENDA Hearing no objection, the agenda was accepted.

HIRING A LOBBYIST

- (Waisanen/ Griffith) Motion for the Board to direct the CEOs and Managers to take charge of the lobbying effort for the remainder to the legislative session.
- (Waisanen) Feels with the timing of the session and the CEOs being in Juneau, they are the best representative for ARCTEC.
- (Kincaid) Recommends a management fee be taken out of the grants received to support the ARCTEC administration.
- (Waisanen) Advises an EPS studies should be provided to each legislator.
- (Griffith) Agrees to supply the EPS studies to the legislators.
- (Schikora) Questions if the CEO being hired could help with the lobbying efforts.
- (Schikora) Offers to assist in the lobbying.
- (Reiser) Calls for the vote. Motion CARRIES. Yes 7, No 1
- (Reiser) Expresses the need a concise plan.

ADJOURNMENT: (Kincaid/ Griffith) Motion to adjourn at 8:23 a.m. CARRIED.