



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

## **AGENDA**

### **JAA Room**

**Frontier Building, 36<sup>th</sup> & C, Anchorage  
Monday, February 11, 2013, 10:00 a.m.**

- I. Call to Order
- II. Roll Call
- III. Safety Moment
- IV. Acceptance of Agenda
- V. Approval of Minutes – January 9, 2013\*
- VI. Approval of Minutes – January 21, 2013\*
- VII. Approval of Minutes – January 25, 2013\*
- VIII. Reports
  - A. Chairman (Reiser)
  - B. CEO Activity Report (Griffith)
    1. LNG Trucking Model
  - C. Committee Reports
    1. Business Planning
    2. Transmission/Hydro
    3. CEO Search Update
      - a. Schedule Interviews
- IX. Unfinished Business
- X. New Business
  - A. Lobbying Schedule
  - B. Lobbying Talking Points
    1. 2013 Legislative Agenda\*
  - C. New Meeting Facility
- XI. Discussion Items and Board Member Comments
- XII. Next Meeting
- XII. Adjournment

\*Action Items