



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

AGENDA

JAA Room

**Frontier Building, 36th & C, Anchorage
Thursday, March 28, 2013, 10:00 a.m.**

- I. Call to Order
- II. Roll Call
- III. Safety Moment
- IV. Acceptance of Agenda
- V. Approval of Minutes – February 11, 2013*
- VI. Approval of Minutes – March 6, 2013*
- VII. Reports
 - A. Chairman (Reiser)
 - B. CEO Activity Report (Griffith)
 - C. Committee Reports
 1. Business Planning
 2. Transmission/Hydro
 3. CEO Search Update
- VIII. Unfinished Business
- IX. New Business
 - A. Fort Raymond Generation Project (Seward)
 - B. Copper Valley Rates
 - C. Homer Transmission
 - D. Homer Withdrawal
 - E. REAP BCEA Discussion (Reiser)
- X. Discussion Items and Board Member Comments
- XI. Next Meeting
- XII. Adjournment

*Action Items