



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

Tuesday, June 4, 2013, 10:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Safety Moment
- IV. Acceptance of Agenda
- V. Approval of Minutes – March 28, 2013*
- VI. Approval of Minutes – April 16, 2013*
- VII. Reports
 - A. Chairman (Reiser)
 - B. CEO Activity Report (Griffith)
 - C. Committee Reports
 1. Business Planning
 2. Transmission/Hydro
- VIII. Unfinished Business
 - A. Copper Valley Electric Association Affiliate Membership Discussion
- IX. New Business
 - A. Energy Investors Fund (Ross)
 - B. Motion to Reallocate Money for Seward Generation*
 - C. Motion to Reallocate Money for 115kV Line to Hope*
- X. Executive Session
 - A. CEO Recruitment Update and Support Plan
 - B. Railbelt Transmission Single Operator
 - C. Reliability Standards and Reserve Requirements
 - D. FY2013-14 Legislative Strategy
- XI. Discussion Items and Board Member Comments
- XII. Next Meeting
- XIII. Adjournment

*Action Items