



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

Thursday, July 25, 2013, 10:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Safety Moment
- IV. Acceptance of Agenda
- V. Approval of Minutes – June 4, 2013*
- VI. Approval of Minutes – Annual Meeting June 4, 2013*
- VII. Reports
 - A. Chairman (Dunham)
 - B. CEO Activity Report (Griffith)
 - C. Committee Reports
 1. Business Planning
 2. Transmission/Hydro
 - D. Energy Investors Fund (Ben Pike and Mark Voccola)
- VIII. Unfinished Business
 - A. Intertie and Transmission System
 - B. Copper Valley Electric Association Affiliate Membership Discussion
 - C. Reallocating Money for Seward Generation
 - D. Reallocating Money for 115kV Line to Hope
- IX. New Business
 - A. RCA filing for Railbelt Reliability and Reserves Criteria
- X. Executive Session
 - A. CEO Recruitment
 - B. FY2015 Legislative Strategy
- XI. Discussion Items and Board Member Comments
- XII. Next Meeting August 29, 2013
- XIII. Adjournment

*Action Items