



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, August 29, 2013, 10:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Safety Moment
- IV. Acceptance of Agenda
- V. Approval of Minutes – July 25, 2013\*
- VI. Approval of Minutes – Telephonic Meeting August 6, 2013\*
- VII. Reports
  - A. Chairman (Dunham)
  - B. CEO Activity Report (Griffith)
  - C. Committee Reports
    1. Business Planning
    2. Transmission/Hydro
- VIII. Unfinished Business
  - A. Seward Generation Upgrade Shortfall
    1. Approval of Resolution 13-006\*
  - B. Bylaw change creating an Associate Membership\*
- IX. New Business
  - A. Meeting with the Governor
  - B. IMC Approval of Operating and Railbelt Reliability Standards
  - C. IMC Operating Committee Requirements for Control Area Operators
  - D. Report of Independent Auditors and Financial Statements\*
- X. Executive Session
  - A. CEO Recruitment
  - B. FY2015 Legislative Strategy
  - C. Transmission System Operation
- XI. Discussion Items and Board Member Comments
- XII. Next Meeting September 18, 2013
- XIII. Adjournment

\*Action Items