



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, December 17, 2013, 10:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Safety Moment
- IV. Acceptance of Agenda
- V. * Approval of Minutes – November 12, 2013
- VI. Reports
 - A. Chairman (Dunham)
 - B. CEO Activity Report (Griffith)
 1. Docket R-13-002 – Petition for a Rulemaking to Encourage Renewable Energy Development by Independent Power Producers
 2. R-12-006 – Renewable Energy Cogen and Demand Ratchet Policy
 3. FY 2015 State Budget
 4. ATC Briefing
 - C. Committee Reports
 1. Business Planning (Reiser)
 2. Transmission/Hydro (Evans)
- VII. Unfinished Business
 - A. YTD Financials
 - B. ARCTEC 2014 Budget (Griffith)
 - C. Update on FY2011 Projects (AEA)
 - D. FY2015 Legislative Strategy, Grant Request
 1. Kent Dawson contract
 2. CAPSIS
 3. Legislative Lunch and Learn
- VIII. New Business
- IX. Discussion Items and Board Member Comments
- X. Executive Session
- XI. Next Meeting
- XII. Adjournment