



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, November 12, 2013, 10:00 a.m.**

- I. Call to Order
- II. Roll Call
- III. Safety Moment
- IV. Acceptance of Agenda
- V. \* Approval of Minutes – October 24, 2013
- VI. Reports
  - A. Chairman (Reiser)
  - 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. FY2015 Legislative Strategy
  - C. Committee Reports
    1. Business Planning (Reiser)
    2. Transmission/Hydro (Evans)
- VII. Unfinished Business
  - A. Update on FY2011 Projects (AEA)
  - B. Motion to Move Funding from Nikiski to Soldotna 115kV project to Seward Generation Integration
  - C. Motion Approving CEO to Hire a Lobbyist
  - D. Resolution on Docket R-13-002 concept of Renewable Energy Incorporation in the Generation Suite of the Railbelt
- VIII. New Business
  - A. ARCTEC 2014 Budget (Griffith)
  - B. Motion Approving CEO to Schedule Legislative Lunch and Learn session(Griffith)
- IX. Discussion Items and Board Member Comments
- X. Executive Session
- XI. Next Meeting
- XII. Adjournment