



AGENDA

3rd Floor Conference Room (#336)
Frontier Building, 36th & C, Anchorage
Tuesday, January 17, 2012, 10:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Safety Moment
- IV. Acceptance of Agenda
- V. Approval of Minutes – December 16, 2011*
- VI. Reports
 - A. Chairman (Schikora)
 - B. Financial Update (Griffith)
 - C. Status of FY 2012 Capital Projects (Griffith)
 - D. FY 2013 Capital Grant Request (Haagenson)
 - E. AEA Load-Flow Study Update (Strandberg)
- VII. Unfinished Business: Creation of a “Utility Technical Advisory Group” for AEA* (Griffith)
- VIII. New Business
 - A. Scheduling Annual Meeting* (Schikora)
 - B. Scheduling Annual Audit* (Schikora)
 - C. Election of Officers [first meeting following Annual Meeting]
 - D. Rural Utilities Service (RUS) Funding of ARCTEC Projects* (Newton)
 - E. Railbelt System Security and Shared Inventory Management Plan* (Griffith)
 - F. Sponsor/home for Railbelt Reliability Committee (RRC)* (Griffith)
 - G. Sponsor/home for Railbelt Utilities Group (RUG)* (Griffith)
 - H. Integration Management Committee (IMC) Integration Study*
 - I. Watana Systems Integration Committee*
- IX. Strategic Planning Meeting (Executive Session)
- X. Discussion Items
 - A. Member Coordination Sheet
 - B. Other
- XI. Next Meeting
- XII. Adjournment

*Action Items