



AGENDA

3rd Floor Conference Room (#336)
Frontier Building, 35th & C, Anchorage
Thursday, March 1, 2012, 10:00 a.m.
Annual Meeting

- I. Call to Order
- II. Roll Call
- III. Safety Moment
- IV. Acceptance of Agenda
- V. Approval of Minutes – January 17, 2012*
- VI. Reports
 - A. Chairman (Schikora)
 - B. President's activity report (Griffith)
 - C. Financial update (Griffith)
 - D. Status of FY 2012 capital projects (Haagenson)
 - E. 2013 capital funding request status and update
 - F. AEA update
 - i. Kenai Load- Flow Study
- VII. Unfinished Business
 - A. Approval of ARCTEC strategic plan summary report
 - B. ARCTEC SWOT analysis (Confidential)
- VIII. New Business
 - A. Sterling ringbus resolution 12-006
 - B. Bylaw change, Article III, Section 3; Article VI, Section 1 and Section 6 *Election of Officers*
 - C. Business plan proposal (Haagenson)
- IX. Discussion Items
 - A. Plan to incorporate IMC, RRC, IOC, RUG inter alia under ARCTEC umbrella
 - B. Future activities
- X. Next Meeting
- XI. Adjournment

*Action Items