



AGENDA

JAA Room

**Frontler Building, 36th & C, Anchorage
Friday, April 13, 2012, 10:00 a.m.**

- I. Call to Order
- II. Roll Call
- III. Safety Moment
- IV. Acceptance of Agenda
- V. Approval of Minutes – March 1, 2012*
- VI. Reports
 - A. Chairman (Reiser)
 - B. CEO's Activity Report (Griffith)
 - C. Financial Update (Griffith)
 - D. Status of FY 2012 Capital Projects (Haagenson)
 - E. Status of Energy Legislative Matters (Griffith)
 - F. AEA update (Strandberg)
 - G. Legal Review of Incorporation of IMC, RRC, IOC, and RUG under ARCTEC (Gibson)
- VII. Unfinished Business:
 - A. ARCTEC Business Model Discussion (Griffith/Haagenson)
- VIII. New Business
- IX. Discussion Items
 - A. Incorporation of IMC, RRC, IOC, and RUG under ARCTEC
 - B. Lorraine Transmission Build-Around Project
 - C. Watana Shares Allocation, Dispatch, Sizing and Operating Agreement
 - D. Unlocking Bradley Lake and Intertie 230KV Conversion Next Steps
 - E. Committee Assignments to Include:
 - i. Budget and Revenue
 - ii. Business Plan
 - iii. Work Plan
 - iv. CEO Search
- X. Discussion Items
 - A. Member Coordination Sheet
 - B. Other
- XI. Next Meeting
- XII. Adjournment

*Action Items