



No Quorum

c/o Matanuska Electric Association, Inc. Post Office Box 2929 Palmer, Alaska 99645 (907) 761-9212

AGENDA

JAA Room

Frontier Building, 36th & C, Anchorage
Thursday, June 14, 2012, 10:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Safety Moment
- IV. Acceptance of Agenda
- V. Approval of Minutes – May 18, 2012*
- VI. Reports
 - A. Chairman (Reiser)
 - B. CEO Activity Report (Griffith)
 - C. Financial Update (Griffith)
 - D. Project Status (Haagenson)
 - E. Committee Reports
 1. Business Planning (Reiser)
 2. Transmission/Hydro (Evans)
 3. CEO Search
 - F. Kirk Gibson Report
- VII. Unfinished Business
 - A. 6 Month Budget*
- VIII. New Business
 - A. State FY2014 Grant Request*
 - B. Request for Contributions* (Griffith)
 - C. ARCTEC picking up assets*
- IX. Discussion Items and Board Member Comments
- X. Next Meeting
- XI. Adjournment

*Action Items