

AGENDA

JAA Room

**Frontier Building, 36th & C, Anchorage
Thursday, July 20, 2012, 1:30 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
 2. Transmission/Hydro
 3. CEO Search
- VII. Unfinished Business
 - A. 6 Month Budget*
- VIII. New Business
 - A. State FY2014 Grant Request*
 - B. Contracting for a Transmission Improvements Benefit Analysis*
 - C. Contracting for a Railbelt Transmission Transient Analysis*
 - D. Request for Contributions*
 - E. ARCTEC picking up assets*
 - F. Unified Demand Management/Energy Efficiency
- IX. Discussion Items and Board Member Comments
 - A. HVDC transmission fundamentals & relevance (Griffith)
- X. Next Meeting
- XI. Adjournment

*Action Items